GOVERNMENTOF ANDHRA PRADESH

ABSTRACT

Agriculture & Coopeation Department – ACB (DA) Case - Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam District - Disproportionate Assets to the known sources of his Income – Subsequently retired - Initiation of Departmental Proceedings under Rule 9 of A.P. Revised Pension Rules, 1980 - Articles of Charges Issued.

==========

AGRICULTURE AND CO-OPERATION (VIG.I) DEPARTMENT

G.O.Rt.No.350 **Dated :06/06/2022**

Read the following:

1. From the Director General, Anti-Corruption Bureau, A.P., Hyderabad, Rc.No.100/RCA-WVP/2011-S11, dt.18.6.2011.
2. Procgs.No. Vig.II(5)/249/11, dt.14.05.2011 of the Commissioner & Director of Agriculture, A.P., Hyderabad.
3. G.O.Ms.No.188, A & C (Vig.I) Dept., dt.22.07.2011.
4. From the Director General, Anti-Corruption Bureau, A.P., Hyderabad ,Rc.No.100/RCA-WVP/2011-S.11 , dt.22.04.2016 .
5. G.O.Ms.No. 64, A & C (Vig.I) Dept., dt.29.7.2016.
6. G.O.Ms.No.2, A & C (Vig.I) Dept., dt.17.01.2019.
7. Govt.Memo.No.6269/Vig.I/2011, A & C (Vig.I) Dept., dt. 03.01.2022.
8. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Rc.No. 100/RCA-WVP/2011-S.11, dt.11.04.2022.
9. G.O.Ms.No.43, A & C (Vig.I) Dept., dt.06/06/2022.

-oo0oo-

ORDER:

In pursuance of the sanction accorded by the Government under sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980, for instituting departmental proceedings against Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam District and subsequently retired, in the reference 9th read above, it is proposed to hold an inquiry against the said Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam District and subsequently retired, in accordance with the procedure laid down in Rule 20 of A.P. Civil Services (CC&A) Rules, 1991.

2. The substance of the imputations of misconduct or mis-behaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). Statement of imputation of misconduct or mis-behaviour in support of each Articles of Charge is enclosed as Annexure-II. A list of documents by which and a list of witnesses by whom the Articles of Charge are proposed to be sustained are also enclosed as Annexure III and IV.

3. Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam Dist. and subsequently retired, is directed to submit within (10) days of the receipt of this order, a Written Statement of Defense (WSD) and also to state whether he desires to be heard in person.

4. Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam Dist. and subsequently retired is further informed that an inquiry will be held only in respect of those Articles of Charge which are not admitted. He should, therefore, specifically admit or deny each Articles of Charge.

(P.T.O)

5. Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam District and subsequently retired is further informed that if he does not submit his Written Statement of Defense (WSD) on or before the date specified in Para (3) above or does not appear in person before the Inquiring Authority or otherwise fails or refuses to comply with the provisions of Rule 20 of A.P. Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. The receipt of the G.O. must be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To:

Sri Vippala Prasad, formerly Asst. Director of Agriculture, Yelamanchili, Visakhapatnam Dist. and subsequently retired.
(through the Commissioner of Agriculture, A.P., Guntur)

Copy to:

The Commissioner of Agriculture, A.P., Guntur, with a request to serve the original G.O. on the Charged Officer and receive his dated acknowledgement on the duplicate copy and furnish the same to Government.

The Director General, ACB, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada, A.P.,

Sf/Sc.

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER

(Contd. Annexures...)

ANNEXURE – I

STATEMENT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI VIPPALA PRASAD, FORMERLY ASST. DIRECTOR OF AGRICULTURE, YELAMANCHILI, VISAKHAPATNAM DISTRICT AND SUBSEQUENTLY RETIRED

That Sri Vippala Prasad @ Sivaprasad S/o Pydayya, Asst. Director (Agriculture), joined in Government Service on 19.06.1981 as Agriculture Officer in Agriculture Department. He was promoted as Assistant Director on 30.12.2005 and worked as such at Yalamanchili, Visakhapatnam District since then till the date of conducting searches i.e., on 29.04.2011. While he was in service, he committed grave misconduct in as much as acquired assets of Worth of Rs, 2,02,43,706/- disproportionate to known source of his income.

ARTICLE OF CHARGE-I:

During the check period from 19.06.1981 (i.e., date of joining in Government Service) to 29.04.2011 (i.e. date of conducting searches), the Retired Government Servant acquired and in possession of assets to a tune of Rs. 1,90,74,419/- in his name and in the names of his family members and his total income during the aforesaid check period was Rs. 1,15,09,819/- and his total expenditure during the check period was Rs. 1,26,79,106/-. The Excess expenditure of Sri Vippala Prasad @Sivaprasad was arrived at Rs. 11,69,287/- (Expenditure minus Income, i.e. Rs. 1,26,79,106/- minus Rs. 1,15,09,819/-). As seen from above, Sri Vippala Prasad @Sivaprasad, S/o Pydayya, Assistant Director (Agriculture), Yelamanchili, Visakhapatnam District was found in possession of disproportionate assets (i.e., Assets plus excess expenditure i.e., 1,90,74,419/- plus 11,69,287/-) to a tune of Rs. 2,02,43,706/-.

ARTICLE OF CHARGE-II:

That Sri Vippala Prasad @ Sivaprasad S/o Pydayya, Asst. Director (Agriculture), Yelamanchili, Visakhapatnam District failed to obtain permission for acquisition of disposal of movable and immovable properties noted at Item Nos. 2 to 24, 43, 51, 52, 53 of Assets of Annexure-1 (Serial Nos. 1 to 27 of Assets in the Statement of Imputation) and under Item Nos.36 & 37 of Expenditure of Annexure 3 (Serial Nos. 28 & 29 in the Statement of Imputation) in his name, in the name of his wife and in the name of his son and in the name of his daughter and thereby violated the Rule 9 (1) and 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

ARTICLE OF CHARGE-III:

That Sri Vippala Prasad while working as Government servant in the above capacities, he did not file his Annual Property Returns to Competent Authority during his entire service i.e., from 1977 to 2009, as contemplated under rule 9(7) of APCS (Conduct) RuleS, 1964.

ARTICLE OF CHARGE-IV:

That Sri Vippala Prasad @ Siva Prasad, Asst. Director (Agriculture), Yelamanchili, Visakhapatnam District did not furnish the information under I to VI statements and thereby he violated rule 9(8) of APCS (conduct) Rules, 1964.

Thus, Sri Vippala Prasad @ Sivaprasad, S/o Pydayya, who worked as Assistant Director (Agriculture), Yelamanchili, Visakhapatnam District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of Government Servant and thereby violated Rule 9(1), 9(2), 9(7), 9(8) and 3(1)(2) of A.P. Civil Service (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rules, 1980.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER

(P.T.O)

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGE FRAMED AGAINST SRI VIPPALA PRASAD, FORMERLY ASST. DIRECTOR OF AGRICULTURE, YELAMANCHILI, VISAKHAPATNAM DIST., AND SUBSEQUENTLY RETIRED

Basis of charge:

That Sri Vippala Prasad @ Sivaprasad, S/o Pydiyya joined in the Agriculture Department as Agriculture officer on 19.06.1981 and worked in various places in Visakhapatnam District as Agriculture Officer. He was promoted as Assistant Director (Agriculture) on 30.12.2005 and worked at Yelamanchili since then until the date of conducting searches i.e. on 29.04.2011 at Yelamanchili, Visakhapatnam District. He has drawn basic pay of Rs.45,600/- by the time of searches. He was retired from Government service on 30.06.2016 on the completion of his superannuation period. He is here-in-after referred to as Retired Government Servant.

ARTICLE OF CHARGE-I:

The Retired Government Servant had acquired disproportionate assets of Rs. 2,02,43,706/- to the known sources of his income illegally during the check period from 19.06.1981 (i.e., date of joining in Government Service) to 29.04.2011 (i.e., date of conducting searches).

FACTS OF EVIDNECE:

On credible information that the Retired Government Servant has acquired assets disproportionate to the known sources of his income, the Joint Director (A), Anti-Corruption Bureau, A.P., Hyderabad issued proceedings in RC.No.16/RCA-JD(A)-HYD/2011, Dt..27.04.2011 authorizing to Sri B.V.S Nageswara Rao, former Inspector of Police, Anti-Corruption Bureau, Visakhapatnam Range, Visakhapatnam to register a case against the Retired Government Servant and to investigate into the case.

On the strength of the above proceedings, a case was registered in Cr.No.08/RCA-VSP/2011 U/s. 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 of Anti-Corruption Bureau, Visakhapatnam Range on 28.04.2011 at 11:00 and investigated into.

On 29.04.2011, simultaneous searches were conducted on the residential premises of the Retired Government Servant situated at Door No.2-214, Saradanagar, Narsipatnam Town of Visakhapatnam District, temporary residence of Retired Government Servant at Flat No.G-4, Sairam Apartments, Old Pallavi Hospital Bye lane Road, Behind Century Club, Maharanipeta, Visakhapatnam and office premises of the Retired Government Servant in the O/o. Assistant Director, Agriculture, Yelamanchili, Visakhapatnam District and other residential premises of Retired Government Servant's father Sri Vippala Pydayya's two residences, Sri Boyidi Satti Raju, Sri Dumpalapudi Syma Sundara Rao, Smt. Gavarasani Ammaji, Industrial Premises of M/s Sree Balaji Cashew Products Private Ltd., M/s Sree Balaji Industries and M/S Sree Laxmi Balaji Cashew Processors respectively at Visakhapatnam by obtaining search warrants from the Hon'ble III Addl. Dist. Judge cum-Special Judge Court for ACB Cases, Visakhapatnam.

Searches were also conducted on 29.04.2011 u/s 165 Cr.P.C. proceedings at 1)Locker No.378-H (Key No.383) in Traaviss Safe De-Lockers Pvt. Limited, situated at D.No.47-11-21/1, Iswarya Complex, Dwarakanagar 1st lane, Visakhapatnam, in the name of Retired Government Servant's wife and son 2) Locker No.69, at State Bank of India, (ADB), Narsipatnam, in the name of Retired Government Servant and his wife and 3) Office premises of Sri Gangula Naga Bhushana Rao S/o late Saraspatha Achari (Auditor), Situated at Door No. 8-66, Krishna Bazar, Narsipatnam, Visakhapatnam.

The investigation disclosed that the Retired Government Servant acquired the following assets, derived income and incurred expenditure during the check period from 19.06.1981 (date of joining in Government service in Agriculture Dept.) to 29.04.2011 (Date of searches).

(Contd.. P.3)

ABSTRACT OF ASSETS

S. No.	Description of the property	Value Rs.
1.	Retired Government Servant purchased a house site measuring 486 Sq.Yards in Sy.No.51, Balighattam, Narsipatnam vide Doc.No. 267/1985 dated 26.02.1985 of SRO, Narsipatnam, in his name.	4,500
2.	Retired Government Servant got constructed a 2 storied house (G+2) measuring plinth area of about 4536 Sft (Ground floor-1438 Sft., I floor -2308 Sft. & II floor 790 Sft in the above site vide D.No.2-214, Balighattam, Narsipatnam, during the year 1989 and renovated the said building in the year 2008, in his name.	10,12,500
3.	Retired Government Servant purchased an agricultural land to an extent of AC 3.00 in Sl. No. 529/1, in Pathamallampeta (V), Golugonda Mandal, in his name vide Doc.No.1406/1997 dated 16.07.1997 of SRO, Narsipatnam.	84,000
4.	Retired Government Servant purchased a house Flat admeasuring 1291 sft. alone with undivided share of 35 Sq. yards vide Flat No. -2, III floor, Door No. 47-10-13, Rednam Residency, Dwarakanagar, Vsakhapatnam in his name vide Doc.No.536/02 of SRO Dwarakanagar, Visakhapatnam.	7,29,000
5.	Retired Government Servant purchased a house site measuring 300 Sq. yards in Sy.No.132/1 C at Payakaraopeta, in his name vide Doc.No.1550/1985 of SRO, Nakkapalli.	6,000
6.	Retired Government Servant purchased an agriculture land to an extent of Ac. 2.57 cents in Sy. No.529/2, Pathamallampeta (V), Golugonda Mandal, in his name vide Doc.No. 2635/1997, dated 26.12.1997 of SRO, Narsipatnam.	38,500
7.	Retired Government Servant purchased a house site measuring 200 Sq. yards in Sy No. 127/5P, Pedamushidiwada, Parawada (M) of VSP District, in the name his wife Smt. V. Rajeswari vide Doc. No.. 2655/02 dated 27.07.2002 of SRO, Sabbavaram of VSP Dist.	24,000
8.	Retired Government Servant purchased a house site measuring 480 Sq.yards in Sy No 173/3, Balighattam, Narsipatnam, in the name of his wife vide Doc.No. 1593/03 of SRO, Narsipatnam of VSP Dist.	1,10,400
9.	Retired Government Servant purchased an agricultural land measuring Ac.2.22 cents in S.No.851/1, Golugonda of VSP, in the name of his wife vide Doc.No 2004/1984 dated 10.09.1984 of SRO, Narsipatnam.	3,400
10.	Retired Government Servant purchased an agricultural land measuring Ac.1.30 cents in S.No.851, Golugonda of VSP, in the name of his wife vide Doc.No.2094/1984 dated 15.09.1984 of SRO, Narsipatnam.	1,300
11.	Retired Government Servant purchased a two storied house at Gavarasana veedhi, Guntapalli (V), Payakaraopeta Mandal, through unregistered sale deed, from Smt. Gavarasana Ammaji, W/o Late China Venkata Rao, in the name of his wife Smt. V. Rajeswari on 27.12.2005.	1,50,000
12.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.28 cents in S.No.84/6B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.32/04 dated 12.01.2004 of SRO, Kotauratla of VSP Dist.	16,800
13.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.22 cents in S.No.84/6B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No. 1352/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist.	13,200

(P.T.O)

14.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.83 cents in S.No.18/2, Dharmasagaram, Narsipatnam (M) and Ac.0.63 cents at Yendapalli (V), Kotauratla (M), in the name of his son Sri V.V.V.Mohan vide Doc.No. 1351/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist.	87,600
15.	Retired Government Servant purchased an agricultural dry land measuring Ac. 1.07 cents in S.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No. 1350/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist.	64,200
16.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.19 cents in S.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri V.V.V.Mohan vide Doc.No.1349/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist.	11,400
17.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.40 cents in S.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.1348/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist.	24,000
18.	Retired Government Servant purchased an agricultural dry land measuring Ac.0.23 cents in S.No. 10/2, Yendapalli (V), Kotauratla (M) in the name of his son Sri. V.V.V.Mohan vide Doc.No.384/06 dated 21.02.2006 of SRO, Kotaurátla of VSP Dist.	18,500
19.	Retired Government Servant purchased an agricultural dry land measuring Ac. 0.40 cents in S.No.18/2, Yendapalli, Kotauratla (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.204/2010. dated 28.01.2010 of SRO, Kotauratla of VSP Dist.	77,500
20.	Retired Government Servant purchased a house site measuring 321 Sq.yards at Sarpavaram, Kakinada, in the name of son his V.V.V.Mohan vide Doc No. 14074/2005 of SRO, Kakinada.	1,93,000
21.	Retired Government Servant purchased an House site measuring 258.11 Sq.yards at Sarpavaram, Kakinada, in the name of his son Sri.V.V.V.Mohan vode Doc.No.15311/2005 of SRO, Kakinada.	90,500
22.	Retired Government Servant purchased an agricultural land measuring Ac 1.50 cents in Sy. No.92/1 & 2, Guntapalli (V) Payakarsopeta (M), in the name of the daughter vide Ms. V.Amrutha vide Doc. No.2908/06 dated 17.06.2006 of SRO, Nakkapalli of VSP Dist.	85,500
23.	Retired Government Servant purchased an agricultural land measuring Ac. 2.00 cents in Sy No.92/1, Guntapalli (V) Payakaraopeta (M), in the name of his daughter vide Doc No. 2910/06 dated 17.06.2006 of SRO, Nakkapalli of VSP Dist.	1,14,000
24.	Retired Government Servant purchased a house Flat admeasuring 1260 Sft. Flat No. FF-1, Plot No.33 along with undivided share to an extent of 54 Sq. yards at Radhakrishna Nagar, B.S.Layout, Seethammadhara, in the name of his father vide Doc.No 2441/07 dated 27.10.2007 of SRO. Dwarakanagar, Visakhapatnam	--
25.	Retired Government Servant purchased a house site measuring 510 Sq.yards in Sy.No.358/1, SBI Colony, Pedaboddepalli, Narsipatnam (M), in the name of his father vide Doc.No.2318/04 dated 18.10.2004 of SRO, Narsipatnam of VSP Dist and later shown gifted to his son vide Doc.No.3251/10 dated 18.10.2010 of SRO, Narsipatnam	--
26.	Retired Government Servant purchased a house site measuring 1580 Sq.yards in Sy. No. 21/2, Balighattam, Narsipatnam (M), in the name of his father vide Doc.No.2307/96 dated 12.03.1996 of SRO, Narsipatnam of VSP Dist.	--

(Contd.p.5)

27.	Retired Government Servant purchased a house site measuring 484 Sq.yards in Sy.No. 299/2, Jogampeta (V), Golugonda Mandal, in the name of his mother Smt. Vippala Appalaratnam, vide Doc.No. 1110/1991 of SRO, Narsipatnam.	--
28.	Retired Government Servant purchased a house site measuring 223.75 Sq.yards in Sivalayam Veedhi (Ghatreddyvari Veedhi), Kothakota, in the name of his father vide Doc.No.1081/94 dated 18.05.1994 of SRO, Narsipatnam.	--
29.	Retired Government Servant got constructed a two storied building (G+2) measuring 4392 Sft. (Ground, 1st & 2nd floors consisting 1464 Sft. each), in the above site at Sivalayam Veedhi, Kothakota, in the name of his father, in the year 1999-2000.	--
30.	Retired Government Servant purchased an agricultural land to an extent of Ac.0.75 cents in Sy. No.529/3, Pathamallampeta (V) Golugonda (M), in the name of his father vide Doc.No.1112/97 dated 13.06.1997 of SRO, Narsipatnam of VSP Dist.	--
31.	Retired Government Servant purchased an agricultural land to an extent of Ac.0.24 cents in Sy. No.487, Golugonda, in the name of his father vide Doc.No.469/1986 dated 12.03.1986 of SRO, Narsipatnam.	--
32.	Retired Government Servant got constructed a two storied building house (G+1) having plinth area of about 2000 Sft. vide door No.1-103, situated at Behind Sai Saraswathi Public School, Main Road, Jogempeta (V), Golugonda (M), Visakhapatnam District, in the of his father, during the year 1994.	--
33.	Retired Government Servant purchased an agricultural land to an extent of Ac.3.00 cents in Sy. No. 529/3, Pathemalampeta (v) Gologonda (M), in the name of his father vide Doc.No. 846/1997 dated 17.05.1997 of SRO, Narsipatnam of VSP Dist.	--
34.	Retired Government Servant purchased an agricultural land to an extent of Ac.2.44 cents in Sy. No.851/1, 852/1, 853/1, 2,4 & 856, Golugonda (M), in the name of his father vide Doc. No. 1653/1983 of SRO, Narsipatnam of VSP Dist.	--
35.	Retired Government Servant purchased an agricultural land to an extent of Ac.0.42 cents in Sy. No. 851/1, 852/1, 853/1, 2,4 & 856 Golugonda (M), in the name of his father vide Doc No. 1812/1983 of SRO, Narsipatnam of VSP Dist.	--
36.	Retired Government Servant purchased an agricultural land to an extent of Ac.0.28 cents in Sy. No 851/1, 852/1, 853/1, 2,4 & 856, Golugonda (M), in the name of his father vide Doc. No. 1868/1983 of SRO, Narsipatnam of VSP Dist.	--
37.	Retired Government Servant purchased a house site measuring Ac 0.03 cents in Sy. No.362/9, Balighattam, Narsipatnam, in the name of his father through unregistered sale deed dated 13.02.2006.	--
38.	Retired Government Servant purchased an agricultural dry land to an extent of Ac.1.18 cents in Sy.No.362/9, Bhalighattam, Narsipatnam, in the name of his father vide Doc.No.279/2006 dated 08.02.2006 of SRO, Narsipatnam of VSP Dist.	--
39.	Retired Government Servant purchased an agricultural land to an extent of Ac. 1.04 cents in Sy.No. 851/1, 852/1, 853/1,2,4 & 856 at Golugonda, in the name of his father vide Doc.No.840/1988 dated 25.04.1988 of SRO, Narsipatnam of VSP Dist.	--

(P.T.O)

40.	Retired Government Servant purchased a house site measuring 1190 Sq. yards in Sy.No. 21/2, near SC Colony, Balighattam (V), Narsipatnam, in the name of his father vide Doc.No.642/1997 dated 25.04.1997 of SRO, Narsipatnam of VSP Dist.	--
41.	Retired Government Servant purchased a house site to an extent of 931.66 Sq.yards in Sy.No.49/1 B, Church Road, Balighattam, Narsipatnam, in the name of his father and two others vide Doc.No.12/2006 dated 02.01.2006 of SRO, Narsipatnam of VSP Dist. for Rs.5,26,500/-.	--
42.	Retired Government Servant purchased a house site measuring 1026.66 Sq. yards at Sarpavaram, Kakinada, in the name of his father-in-law Sri Gavarasani Venkata Ramana, vide Doc.No. 10062/2005 of SRO, Kakinada.	6,16,500
43.	Retired Government Servant purchased a pre-owned Honda City car bearing No.AP5AJ1332, during the month of 12/2010, in the name of his son.	3,65,000
44.	Retired Government Servant purchased Hero Honda Activa Motor cycle bearing No. AP 31 BB 2051, during the year 2009, in the name of his son Sri V.V.Vamsi Mohan.	49,876
45.	Retired Government Servant purchased Hero Honda Motor Cycle bearing No. AP 31 K 545, during the year 1997, in the name of his wife Smt. V. Rajeswari.	35,800
46.	Retired Government Servant purchased an Ashok Leyland Tusker, Lorry bearing No.AP 31 Y 5459, in the name of his father in Sri. V.Pydayya, on 17.10.2006.	--
47.	Retired Government Servant purchased an Ashok Leyland Tusker, Lorry bearing No. AP 31 V 7259, in the name of his father in Sri. V.Pydayya, in the month of September 2006.	--
48.	Retired Government Servant purchased a TATA Acer mini truck bearing No AP 31 Y 4145, in the name of his father Sri V. Pydayya	--
49.	Retired Clovernment Servant purchased a TATA Acer mini truck bearing No.AP 31 TW 6566, in the name of his father Bri. V Pydayys, in the month of October, 2010.	--
50.	Retired Government Servant purchased a TATA Acer mini trunk bearing No.AP 31 TW 2696, in the name of his father Sri. V Pydayya, in the month of September, 2009.	--
51.	Retired Government Servant established one cashew processing factory in the name and style of "M/s Sri Laxmi Balaji Cashew Processor, in an extent of Ac. 1.50 Cents out of Ac.2.99 cents of land in Sy.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son, during the year 2009.	23,10,300
52.	Retired Government Servant established a CNS (Cashew Nut Shell) liquid oil unit in the name and style of "M/s Sri Balaji Cashew Industries Pvt., Ltd." At Dharmasagaram, Narsipatnam, in the name of his wife, during the year 2007.	1,00,000
53.	Retired Government Servant investments made in Sri Balaji Cashew Products Pvt. Ltd., at Dharmasagaram, in the names of his wife, Son, daughter and father, in the year 2001.	2,60,000
54.	House hold articles found in the house of Retired Government Servant situated at D.No. 2-214, Saradanagar, Narsipatanam, during the house searches on 29.04.2011.	3,38,870
55.	Gold ornaments and silver articles found in the house of Retired Government Servant situated at D.No. 2-214, Saradanagar, Narsiptanam, during the house searches on 29.04.2011.	1,31,700
56.	Cash found in the house of Retired Government Servant situated at D.No. 2-214, Saradanagar, Narsiptanam, during the house searches on 29.04.2011.	19,000

(Contd.p.7)

57.	House hold articles found in his rented house situated at Flat No.G.4, Sairam Apartments, Maharanipeta, Visakhapatnam, during the house searches on 29.04.2011	94,200
58.	Gold articles found in the his rented house situated at Flat No.G.4, Sairam Apartments, Maharanipeta, Visakhapatnam, during the house searches on 29.04.2011.	78,200
59.	Cash found in the his rented house situated at Flat No.G.4, Sairam Apartments, Maharanipeta, Visakhapatnam, during the house searches on 29.04.2011.	3,78,000
60.	Gold and silver ornaments found in locker No.378-H(Key No.383) in Traaviss Safe De-Lockers Pvt. Limited, situated at D.No.47-11-21/1, Iswarya Complex, Dwarakanagar 1st lane, Visakhapatnam, in his name and in the name of his wife, during the searches on 29.4.2011.	1,92,000
61.	Gold and silver ornaments found in the locker No.69, at State Bank of India, (ADB), Narsipatnam, in his name and his wife, during the searches on 29.04.2011.	1,38,000
62.	Inventory of articles found at the premises of Sree Laxmi Balaji Cashew Processor situated at Dharmasagaram, Narsipatnam, during the searches on 29.04.2011.	11,17,078
63.	Raw and processed cashew nuts found in the premises of Sree Laxmi Balaji Cashew Processor situated at Dharmasagaram, Narsipatnam, during the searches on 29.04.2011.	92,03,000
64.	Cash found in the premises of Sree Laxmi Balaji Cashew Processor situated at Dharmasagaram, Narsipatnam, during the searches on 29.04.2011.	31,460
65.	Adda leaves and Cashew nuts cutting machines found in his house situated at Sivalayamveedhi, Kothakota, during the house searches on 29.04.2011.	--
66.	Gold ornaments weighing about 337.5 grams including Vaddanam mortgaged at SBI, Agri. Development Branch, Narsipatnam	3,50,000
67.	Retired Government Servant deposited in Traviss safe De-lockers, Dwarakanagar, Visakhapatnam in the name of his son Sri V.V.V. Mohan.	20,000

(P.T.O)

68.	Retired Government Servant outstanding bank balance in various banks in his name and in the name of his family members.	2,85,635

Sl. No	SB A/C No.& Bank	Name of the A/c holder	Outstanding balance
1.	SB A/c No.11560619747 of SBI, Yelamanchili	His name	99,829
2.	SB A/c No.11254543026 of SBI, Main Branch, NRPM	-do-	3,242
3.	SB A/c No. 038310011012731 of Andhra Bank, Krishna Bazar Branch, NRPM	-do-	526
4.	SB A/c No.11254545603 of SBI, Main Branch, NRPM	His wife	23,267
5.	SB A/c No.9787 of Andhra Bank, NRPM	-do-	601
6.	SB A/c No.11254561920 of SBI, Main Branch, NRPM	His son	3,232
7.	SB A/c No.20008877291 of SBI, Overseas Branch, VSP	-do-	17,909
8.	SB A/c No.11254545568 of SBI, Main Branch, NRPM	His daughter	90,957
9.	SB A/c No.11254623605 of SBI, Main Branch, NRPM	His father	--
10.	SB A/c No.1333215467 of APGVB, K.D.Peta,	-do-	--
11.	SB A/c No. 321859835593 of SBH, Golugonda.	-do-	--
12.	SB A/c No.30358625637 of SBI, A.L.Puram Br. GLD	-do-	--
13.	SB A/c No. 0462000100144936 of Punjab National Bank, VSP.	-do-	--
14.	Current A/c No. 11254485154 of SBI, Narsipatnam	M/s Balaji Cashew products	4,038
15.	SB A/c No. 00502560000771 of HDFC Bank, Dwarakanagar, VSP	M/s Balaji Cashew products	3,330
16.	SB A/c No.30799463411 of SBI- ADB Branch, NRPM.	M/s Sree Laxmi Balaji Cashew	28,969
17.	SB A/c NO. 861720110000088 of Bank of India, Resapuvanipalem VSP.	-do-	9,735
	Total		2,85,635

	Total	**1,90,74,419**

(Contd.p.9)

ABSTRACT OF INCOME

1.	Retired Government Servant net salaried income during the check period (approximately),	39,08,469
2.	Retired Government Servant obtained a term loan amount of Rs.40,00,000/- vide A/c No.30769430775 from State Bank of India, ADB Branch, Narsipatnam, in the name of his firm M/s Sree Lakshimi Balaji Cashew processor Pvt., Ltd., Dharmasagaram, Narsipatnam and repaid an amount of Rs.18,75,000/- towards principal, interest etc., during the check period.	40,00,000
3.	Retired Government Servant obtained a Housing loan amount of Rs. 10,00,000/- vide A/c No. 11254684400 from State Bank of India, Main Branch, Narsipatnam, in his name and repaid an amount of Rs. 6,65,844/- towards principal, interest etc., during the check period.	10,00,000
4.	Retired Government Servant obtained an education loan amount of Rs. 10,00,000/- vide A/c No.11254685340 from State Bank of India, Main Branch, Narsipatnam, in the name of his daughter Ms. V.Amrutha and repaid an amount of Rs.4,71,000/- towards principal, interest etc., during the check period.	10,00,000
5.	Retired Government Servant obtained a term loan amount of Rs.2,25,000/- vide A/c No.30904424465 from State Bank of India, Main Branch, Narsipatnam, in the name of his father Sri V.Paidaiah and repaid an amount of Rs.65,000/- towards principal, interest etc., during the check period.	--
6.	Retired Government Servant obtained a vehicle loan amount of Rs.2,25,000/- vide A/c No.31462026830 from State Bank of India, Main Branch, Narsipatnam, in TATA Acer vehicle bearing No. AP 31 TW 6566 rep, by his father Sri V.Paidaiah and repaid an amount of Rs.68,324/- towards principal, interest etc., during the check period.	--
7.	Retired Government Servant obtained an agricultural loan amount of Rs. 18,000/- vide A/c No.30891606852 from State Bank of India, Agrl. Development Branch, Narsipatnam in the name of his father Sri V.Paidaiah and repaid an amount of Rs.1388/- towards interest during the check period.	--
8.	Retired Government Servant obtained an agricultural loan amount vide A/c No.62114642315 from State Bank of Hyderabad, Golugonda, in his name.	50,000
9.	Retired Government Servant obtained an agricultural loan amount vide A/c No.62114640985 from State Bank of Hyderabad, Golugonda, in the name of his wife Smt. Vippala Rajeswari.	70,000
10.	Retired Government Servant obtained an agricultural loan vide A/c No.62114519391 from State Bank of Hyderabad, Golugonda, in the name of his father Sri V.Pydayya.	--
11.	Retired Government Servant obtained an agricultural loan amount vide A/c No.62114519391 from State Bank of Hyderabad, Golugonda, in the name of his mother Smt. V.Appala Raju @ Appalaratnam.	--
12.	Retired Government Servant claimed an amount of Rs.7,28,000/- towards rent on 2 storied house (G+2) situated at D.No.2-214, Balighattam, Saradanagar, Narsipatnam from 1990 to April 2011 during the check period.	69,090

(P.T.O)

13.	Retired Government Servant in his explanation contented that he purchased the agricultural land to an extent of Ac.5.78 cents in Sy.No. 529/1, 2, 529/2 at Patamallampeta (V) of Golugonda Mandal, during the year 1997 and in total he received Rs. 8,79,000/-, as income on the said agricultural lands, during the check period.	--
14.	Retired Government Servant claimed an amount of Rs. 5,50,000/- as gifts from his father Sri V. Pydiyya and his mother Smt. V.A. Ratnam.	--
15.	Retired Government Servant obtained a gold loan amount of Rs.2,50,000/- from the Payakaraopeta, Primary Agriculture Co Operative Society, Payakaraopeta vide A/c No. 104, in his name.	2,50,000
16.	Retired Government Servant in his explanation claimed additional income of Rs.35,070/- received on maturity of UTI MF (Investor D -193221947)	10,070
17.	Retired Government Servant claimed additional income of Rs.41,670/- on maturity of postal RD vide A/c No. 45509 at Post Office, Narsipatnam.	11,670
18.	Retired Government Servant claimed an amount of Rs.99,733/- as additional income on the maturity of UTI MF Membership vide No.0063017346.	60,243
19.	Retired Government Servant in his explanation claimed additional income of Rs.6,200/- on the maturity of ICICI, Tax service bonds and an amount of Rs.36,466/- on ICICI Infra Bonds	36,466
20.	Retired Government Servant contented that he gave an amount of Rs.4,50,000/- as gift to his son Sri V. Venkata Vamsi Mohan.	--
21.	Retired government servant claimed Rs.4,46,200/- as agriculture income of his wife in the lands at Patamallammapeta village, Golugonda Mandal during the check period.	--
22.	Retired Government Servant claimed addition income of Rs 20,45,063/- gained by his wife in Adda Leaves business as income.	--
23.	The Retired Government Servant claimed additional income that his wife doing Transport Business and earned an amount of Rs.2,97,799/- as income	--
24.	The Retired Government Servant claimed additional income of Rs.6,70,427/- with regards to Stridhanam, gifts from cousin, Policies matured and dividends etc of his wife.	--
25.	The Retired Government Servant claimed an agricultural income of his daughter Ms. V. Amrutha during last 5 years.	--
26.	The Retired Government Servant claimed an amount of Rs.8,18,805/- towards gifted income of his daughter Ms. V. Amrutha from her grandfather Sri V. Pydiah.	--
27.	The Retired Government Servant claimed addition income that his daughter Dr. V. Amrutha received an amount of Rs.2,00,000/- as consultancy professional income as Doctor	--
28.	The retired government servant claimed that his daughter received maturity amount of Rs.2,90,957/- from post office, narsipatnam on maturity of postal R.D. A/c no. 51469.	2,49,231
29.	The retired government servant claimed addition income of Rs.6,40,605/- as his son SRI V. VENKATA VAMSI MOHAN received term loan from SBI, Narsipatnam vide loan account no 31719334290.	6,40,605

(Contd.p.11)

30.	The retired government servant claimed that, his son Sri V.V. Vamsi Mohan received unsecured loan of Rs.50,70,500/- from Sri. K. Satyanarayana, KSV Ramesh Babu, K Putra Rao, V. Appala Ratnam, V. Amrutha, V. Pydiyya, from himself and some others.	--
31.	The Retired Government Servant claimed addition income of Rs.28,50,000/- that his son received as gifts from his grandfather, grand mother, father and mother etc.,	--
32.	The Retired Government Servant in his explanation contented that his son received an amount of Rs.2,36,000/- as income on the agricultural lands since 2003-04.	--
33.	The Retired Government Servant claimed additional income of Rs.9,08,495/- as business income of his son Sri V.V. Vamsi Mohan during 2008-09 to 2010-11.	--
34.	The Retired Government Servant claimed additional income of Rs.2,92,526/- as salaried, consultancy and other income source of his son Sri.V.V. Vamsi Mohan since 2004-05 to 2008-09.	--
35.	The Retired Government Servant in his explanation claimed additional income (Survival benefit) of Rs.1,73,475/- on maturity of his LIC policy bearing No. 690890479.	95,135
36.	The Retired Government Servant claimed additional income of Rs.88,920/- on maturity of his LIC policy bearing No. 037390930.	58,840
	Total	**1,15,09,819**

ABSTRACT OF EXPENDITURE

86.	Retired Government Servant incurred an expenditure for maintenance of his family during the check period (As per Consumer Price Index of Central Statistical Organization)	14,53,387
87.	Retired Government Servant incurred expenditure for registration of sale deeds.	2,74,019

S. No	Doc. No. & date.	Jt. SRO/ SRO	Reg. fee	Stamp Duty	Doc Writer fee	Deficit Stamp duty
1.	267/85	NRPM	50	450	--	--
2.	1406/97	-do-	701	9240	--	--
3.	2635/97	-do-	641	7920	--	--
4.	1593/03	-do-	555	3000	--	9150
5.	2004/84	-do-	40	345	--	--
6.	2094/84	-do-	20	150	--	--
7.	3251/10	-do-	1100	100	--	15200
8.	117/05	-do-	878	170	--	8608
9.	536/02	Dwaraka nagar, VSP	3645	26250	--	--
10.	1550/85	Nakkapalli	69	600	50	--
11.	2908/06	-do-	430	240	50	7455
12.	2910/06	-do-	570	240	50	10020
13.	2655/02	Sabbavaram	120	2640	--	--
14.	32/04	kotavurtla	85	1860	--	1860
15.	1352/03	-do-	70	1500	--	1500
16.	1351/03	-do-	440	9660	--	9660
17.	1350/03	-do-	325	6080	--	6080
18.	1349/03	-do-	60	1260	--	1260
19.	1348/03	-do-	12	2640	--	2640
20.	384/06	-do-	95	1665	--	1665
21.	204/10	-do-	390	6975	--	6975
22.	14074/05	Kakinada	965	16770	--	--
23.	15311/05	-do-	780	7965	--	--
24.	10062/05	-do-	3085	54955	--	--
25.	1364/06	-do-	640	6945	--	--
26.	1365/06	-do-	560	6090	--	--
	Total		**16,326**	**1,75,470**	**150**	**82,073**

(P.T.O)

88. Retired Government Servant incurred expenditure towards education of his children during check period. — 16,71,620

S. No	Name of the School/College	Studied	Years	Paid Amount of Rs.
01	**V.V.Vamsi Mohan**			
	Don Bosco's School, Narsipatnam	UKG to 10th	1987-98	26,340
	Principal, Vignan College, Kapuluppada, VSP	1st & 2nd Inter (MPC)	1998-2000	55,500
	RMK Engineering College, Thiruvallur Dist., Tamilnadu	B.E.(CSE)	2000-04	2,83,550
02	**V.AMRUTHA**			
	Don Bosco's School, Narsipatnam	UKG to 10th	1989-01	22,860
	Principal, Vikas Mahila College,VSP	1st & 2nd Inter (Bi.P.C)	2001-03	40,500
	GSL Medical College & General Hospital	MBBS	2003-2009	12,42,870
	Total			**16,16,120**

89. Retired Government Servant incurred expenditure towards house tax vide assessment No.416 for the house bearing D.No.2-214/2, Saradanagar, Balighattam Panchayat, Narsipatnam for the period 1989 to 2011. — 43,537

90. Retired Government Servant incurred expenditure towards house tax vide assessment No. 49999/1257 for the house bearing D.No.47-10-10, Flat No. T-2, III floor, Door No. 47-10-13, Rednam Residency, Dwarakanagar, Visakhapatnam for the period 2001 to 2011 vide Doc.No.536/02 of SRO, Dwarakanagar, Visakhapatnam — 80,852

91. Retired Government Servant incurred expenditure towards house tax vide assessment No. 100003/70807 for the house bearing D.No.49-54-6/17/1, FF-1, Plot No.33, B.S.Layout, Visakhapatnam for the period 2007 to 12/2011 in the name of his father V.Pydayya. — --

92. Retired Government Servant incurred expenditure towards payment of premiums on LIC policies in his name and in the name of his family members. — 5,88,087

S. No	Policy Nos:	Name	Year 1y/ Hall f/Mthly	Prum. (In Rs.)	No. Installments	Total amount of Rs.
1.	690418317	V.Prasad	Qtly	403	52	25,199
2.	693035556	-do-	Qtly	1689	31	69,914
3.	693038713	-do-	Yly	33745	11	2,73,335
4.	691860477	VVV Mohan	Yly	24350	6	2,19,639
	Total					**5,88,087**

93. Retired Government Servant incurred expenditure towards payment of insurance premiums amount to SBI Life Insurance, Dwaraka Plaza, Opp. SBI, Dwarakanagar, Visakhapatnam in his name and in the names his wife and son. — 2,40,000

S. No.	Policy Nos:	Name	Year 1y/ Hall f/Mthly	Prum. (In Rs.)	No. Installments	Total amount of Rs.
1.	25006681704	V.Prasad	Yly	10,000	4	40,000
2.	33027853206	Wife	Yly	50,000	2	1,00,000
3.	33026454105	Son	Yly	50,000	2	1,00,000
	Total					2,40,000

94. Retired Government Servant incurred expenditure towards payments of premiums to Birla Sun life insurance, Siripuram, VSP policy Nos.001323007 & 001322976 in the names of his son and daughter. — 3,00,000

(Contd.p.13)

<table>
<tr><td>95.</td><td>Retired Government Servant incurred expenditure towards payments of premiums to Reliance Life Insurance, Siripuram, VSP policy No. 10550105 in the name of his wife</td><td>1,25,000</td></tr>
<tr><td>96.</td><td>Retired Government Servant incurred expenditure towards payments of premium to MetLife insurance, Siripuram, VSP policy No. 20267273 in the name of his son</td><td>1,20,000</td></tr>
<tr><td>97.</td><td>Retired Government Servant incurred expenditure towards payment of insurance premiums amount to HDFC Life Insurance, in his name and in the names his wife and son.
<table>
<tr><th>S. No</th><th>Policy Nos:</th><th>Name</th><th>Year 1y/ Hall f/Mthly</th><th>Prum. (In Rs.)</th><th>No. Installments</th><th>Total amount of Rs.</th></tr>
<tr><td>1.</td><td>12158306</td><td>V.Rajeswari</td><td>Yly</td><td>1 lakh</td><td>1</td><td>1,00,000</td></tr>
<tr><td>2.</td><td>12442598</td><td>-do-</td><td>Mthly</td><td>2400</td><td>29</td><td>69,600</td></tr>
<tr><td>3.</td><td>11339329</td><td>VVV Mohan</td><td>Yly</td><td>50,000</td><td>4</td><td>1,50,250</td></tr>
<tr><td>4.</td><td>14031789</td><td>-do-</td><td>Yly</td><td>50,000</td><td>1</td><td>50,000</td></tr>
<tr><td>5.</td><td>11359699</td><td>V.Amrutha</td><td>Yly</td><td>50,000</td><td>1</td><td>1,50,250</td></tr>
<tr><td>6.</td><td>14031428</td><td>-do-</td><td>Yly</td><td>50,000</td><td>1</td><td>50,000</td></tr>
<tr><td></td><td>Total</td><td></td><td></td><td></td><td></td><td>5,70,100</td></tr>
</table></td><td>5,70,100</td></tr>
<tr><td>98.</td><td>Retired Government Servant obtained housing loan an amount of Rs.5,60,000 from Punjab National Bank, LIC Building Branch, Visakhapatnam vide A/C No.046200NC00001574 in the name of his father Sri V.Paidaiah and repaid an amount of Rs.8,02,459/- towards principal, interest and processing charges during the check period.</td><td>--</td></tr>
<tr><td>99.</td><td>Retired Government Servant incurred expenditure an amount of Rs.2,61,972/- towards interest, inspection charges etc., for maintaining Cash Credit Loan account Vide A/C No.30799463411 in State Bank of India, ADB Branch, Narsipatnam, in the name of his firm M/s Sree Lakshmi Balaji Cashew processor Pvt., Ltd., Dharmasagaram, Narsipatnam during the check period.</td><td>2,61,972</td></tr>
<tr><td>100.</td><td>Retired Government Servant obtained a gold loan amount of Rs.2,61,500/- from State Bank of India, ADB Branch, Narsipatnam vide A/c No. 31189394088, in the name of his son V.V.Vamsi Mohan and repaid an amount of Rs 2,80,860/- towards principal amount, interest etc., during check period.</td><td>19,360</td></tr>
<tr><td>101.</td><td>Retired Government Servant obtained a gold loan amount of Rs.3,00,000/- from the Payakaraopeta Primary Agriculture Co Operative Society, Payakaraopeta vide A/c No.38, in his name and repaid an amount of Rs.3,16,913/- towards principal amount, interest etc., during check period.</td><td>16,913</td></tr>
<tr><td>102.</td><td>Retired Government Servant obtained a gold loan amount of Rs.2,50,000/- from the Payakaraopeta Primary Agriculture Co Operative Society, Payakaraopeta vide A/c No.104, in his name and repaid an amount of Rs.2,63,457/- towards principal amount, interest etc., during check period.</td><td>--</td></tr>
<tr><td>103.</td><td>Retired Government Servant obtained a vehicle loan amount of Rs. 10,00,000/- from ICICI Bank Ltd., Opp. to Lazarus Hospital, Ramnagar Road, Visakhapatnam vide A/c No.LAVNK00007989789, Hypothecation on Ashok Leyland Lorry bearing No. AP 31 Y 5459 rep. in the name of his father Sri V.Pydaiah and repaid an amount of Rs.11,74,005/- towards principal amount and interest, during check period.</td><td>1,74,005</td></tr>
<tr><td>104.</td><td>Retired Government Servant incurred expenditure towards payment of rent for locker bearing No.378-H (Key No.383) in the name his wife and son.</td><td>2,400</td></tr>
</table>

(P.T.O)

105. Retired Government Servant incurred expenditure towards electrical consumption charges for his house at Saradanagar — 9,879

S. No.	Door. No.	Name of the consumer	Consumer SC Nos.	S.D+ cons. Charges	Paid amount for Rs.
1	2-214/2	His name	1900/4771	30	--
2	-do-	-do-	1900/4772	30	6671
3	-do-	-do-	1900/6774	100	3048
Total				**160**	**9,719**

106. Retired Government Servant incurred expenditure towards electrical consumption charges for his rented house at Flat No. G-4, Sairam Residency, Bay Lane of Old Pallavi Hospital, Maharanipeta, VSP. — 5,979

107. Retired Government Servant incurred expenditure towards house tax vide Asst. No.300 for the house at Kotha Jogampeta (V), Golugonda Mandal of Visakhapatnam District for the period 2010 -2011 in the name of his father V. Pydayya. — --

108. Retired Government Servant incurred expenditure towards charges of landline phone No. 08932-226221 in the name of his wife. — 27,664

109. Retired Government Servant incurred expenditure towards charges of mobile phone No.9885126221 in his name. — 17,012

110. Retired Government Servant incurred expenditure towards charges of mobile phone No.9885499414 in the name of his son. — 17,107

111. Retired Government Servant incurred expenditure towards maintenance of his Honda City Car bearing No. AP 5AJ 1332 — 30,402

112. Retired Government Servant incurred expenditure towards vehicle registration fee, Life tax and Insurance for the Honda Activa two wheeler bearing No. AP 31 BB 2051. — 9,646

S. No	Description	Paid (in Rs.)
1	Registration fee	600
2	Life Tax	3720
3	Insurance	826
4	Accessories	4500
	Total	9,646/-

113. Retired Government Servant incurred expenditure towards fuel and maintenance charges for the Hero Honda two wheeler bearing No. AP 31 BB 2051 during the check period. — 31,886

S. No.	Description	Paid (in Rs.)
1	Fuel	29,886
2	Maintenance	2,000
	Total	31,886

114. Retired Government Servant incurred expenditure towards vehicle registration fee, Life tax etc. for the following vehicles during the check period. — 2,688

S. No.	Vehicle No.	Name	Description	Paid (In Rs.)
1	AP 31 K 545 Hero Honda Motor Cycle	V.Rajeswari	Reg.fee	160
			Life tax	2528
	Total			2,688

115. Retired Government Servant incurred expenditure towards fuel and maintenance charges for Hero Honda Motor cycle bearing No.AP 31 K 545 in the name of his wife during the check period. — 75,546

(Contd.p.15)

<table>
<tr><td>116.</td><td>Retired Government Servant incurred expenditure towards vehicle insurance, T/R tax and PDI charges for the following TATA ACE vehicles during the check period.
<table>
<tr><th>S. No</th><th>Vehicle No.</th><th>Name</th><th>Description</th><th>Paid (In Rs.)</th></tr>
<tr><td rowspan="3">1</td><td rowspan="3">AP 31 TW 6566 TATA Acer</td><td rowspan="3">V.Pydaiah</td><td>Insurance</td><td>11,630</td></tr>
<tr><td>T/R Tax</td><td>1,340</td></tr>
<tr><td>PDI Charges</td><td>3,500</td></tr>
<tr><td rowspan="2">2</td><td rowspan="2">AP 31 TW 2696 TATA Acer</td><td rowspan="2">-do-</td><td>T/R Tax</td><td>1000</td></tr>
<tr><td>PDI Charges</td><td>3,341</td></tr>
<tr><td></td><td>Total</td><td></td><td></td><td>32,203</td></tr>
</table></td><td>--</td></tr>
<tr><td>117.</td><td>Retired Government Servant incurred expenditure towards vehicle insurance to ICICI Lombard General Insurance Co. Ltd., Dwarakanagar, Visakhapatnam vide Policy No. 3003/57774255/00/000 in respect of TATA Ace bearing No. AP 31 TW 2696 during the check period.</td><td>--</td></tr>
<tr><td>118.</td><td>Retired Government Servant incurred expenditure towards payments of premium to ICICI Lombard General Insurance Co. Ltd., Interface Bldg.NO.11, 4th floor, New Link Road, Malad, Mumbai vide Id No.30811196 on 29.10.2010 in the name of his father Sri V.Pydayya</td><td>--</td></tr>
<tr><td>119.</td><td>Retired Government Servant incurred expenditure towards payments of premium to the New India Assurance Co. Ltd. Branch Office (620104), Woodpeta, Anakapalli vide Policy Ns. 620104311001000023 32 & 2299 respect vehicle Leyland bearing No. 31 Y 5459.</td><td>--</td></tr>
<tr><td>120.</td><td>Retired Government Servant incurred expenditure towards repair charges and spare parts price of his Honda car bearing No. AP5 AJ 1332 invoiced on 06.12.2010 by the Sundaram Honda, Manchukonda Gardens, NH-5, Visakhapatnam, in the name of his son Sri V.V.V.Mohan.</td><td>15,085</td></tr>
<tr><td>121.</td><td>Retired Government Servant incurred an expenditure towards purchase of a house site measuring 211.94 Sq. yards in Sy.Nos of 29/18,29,30 of Sarpavaram, Kakinada in the name of his son Mr.V.V.V.Mohan Doc.No. 1364/2006, dt.02.02.2006 Jt.SRO-II Kakinada and later sold away the same.</td><td>74,000</td></tr>
<tr><td>122.</td><td>Retired Government Servant incurred an expenditure towards purchase of a house site measuring 186.33 Sq. Yards in Sy.Nos.29/18,29,30 of Sarpavaram, Kakinada in the nameof his son Mr.V.V.V.Mohan vide Doc.No.1365/2006, dt.02.02.2006 of Jt.SRO-II, Kakinada later sold away the same.</td><td>65,000</td></tr>
<tr><td>123.</td><td>Retired Government Servant incurred expenditure towards ISKON, Visakhapatnam in the name of his wife V.Rajeswari on 08.12.2005 through cheque No. 118115.</td><td>14,444</td></tr>
<tr><td>124.</td><td>Retired Government Servant incurred expenditure towards purchase of gold Ornaments from Khazana Jewellers, Dwarakanagar, Visakhapatnam in the names of the A.O., in the names of his wife and his daughter on 06.07.2007</td><td>3,15,097</td></tr>
<tr><td>125.</td><td>Retired Government Servant incurred expenditure towards purchase of gold ornaments from Manchukonda's Shyam Zaveri, Opp. To Vemana Mandir, Asilametta, Visakhapatnam in the name of his daughter Ms. V.Amrutha 10.06.2009 vide Bill NO.1443</td><td>--</td></tr>
<tr><td>126.</td><td>Retired Government Servant incurred expenditure towards purchase of gold ornaments from Tanishq showroom, Dwaranakanagar, Visakhapatnam in the name of his daughter Ms. V.Amrutha on 23.11.2009 & 29.07.2010 vide Bill Nos.VIB/CM/5016 & 2091</td><td>1,36,862</td></tr>
<tr><td>127.</td><td>Retired Government Servant incurred expenditure amount 10,000/- per month towards payment of Gold Harvest Scheme to Tanishq Showroom, Dwaranakanagar, Visakhapatnam in the name his daughter Ms. V.Amrutha on 29.07.2009 vide account No.4214/2919.</td><td>1,00,000</td></tr>
</table>

128.	Retired Government Servant incurred expenditure towards purchase of suguna Electrical Motor Pumps i.e., 1.5 Hp & 2 HP from the Sobha Enterprises, Sri Vishnu Plaza, Leelamahal Theatre, Visakhapatnam on 11.01.2011 in the name his firm M/s Sree Balaji Cashew Processor Pvt., Ltd.	--
129.	Retired Government Servant incurred expenditure towards purchase of aluminum from Agarwal Aluminium, 75 feet road, Visakhapatnam, in the name of his firm M/s Sree Laxmi Balaji Cashew Processor Pvt., on 29.04.2010 vide invoice No.40.	73,499
130.	Retired Government Servant incurred expenditure towards purchase of 3 bundles of Tarpaulins from Penupothula Suryanarayana Rao & Sons Ayodhyaramapuram, Samalkot, in the name of his firm M/s Sree Laxmi Balaji Cashew Processor Pvt., Ltd. on 24.07.2010 vide invoice No.767/2010-11.	20,000
131.	Retired Government Servant incurred expenditure towards purchase of 3 gunny bales consisting of 400 jute bags from Andhra Pradesh Fibres Limited, Jeegiram (V), Salur of Vizianagaram District in the name his firm M/s Sree Laxmi Balaji Cashew Processor Pvt. Ltd., Dharmasagaram on 21.04.2010 vide invoice No.58	43,500
132.	Retired Government Servant incurred expenditure towards purchase of Samsung Mobile phone vide model No.5722 from Cell Point, Ram's Arcade, Opp. BSNL Office Dabagardens, Visakhapatnam, in his name, on 24.05.2010 vide bill No.3395	--
133.	Retired Government Servant incurred expenditure towards purchase of weighing machine of Elpro make 100 kg capacity from Sri Sai Scales Centre, near Veeraj Theatre, Narsipatnam, in the name of his firm M/s Sree Laxmi Balaji Cashew Processor Pvt. Ltd., Dharmasagaram, on 07.09.2010 vide invoice No.70.	--
134.	Retired Government Servant incurred expenditure towards purchase two Farm land plot under the Silver Line Project at Oduru village, Eguvarajupalli Panchayat, Chillakuru (M) Nellore District on 20.06.2010 and 11.07.2010 vide Receipt Nos. 1500221 & 1547511	67,000
135.	Retired Government Servant incurred an unexplained expenditure by transferring amount by you in A/c No.11254543026 of SBI, Main Branch, Narsipatnam in his name to CC on 02.07.2007.	--
136.	Retired Government Servant incurred an unexplained expenditure by withdrawing amount by you in A/c No.11254543026 of SBI, Main Branch, Narsipatnam in his name on 02.07.2007	50,000
137.	Retired Government Servant incurred an unexplained expenditure by transferring amount by you in A/c No. 11254543026 of SBI, Main Branch, Narsipatnam in his name to CC on 01.09.2007.	--
138.	Retired Government Servant incurred an unexplained expenditure by transferring amount by you in A/c No. 11254543026 of SBI, Main Branch, Narsipatnam in his name to A/c No.30799463411 on 21.03.2011.	--
139.	Retired Government Servant incurred an unexplained expenditure by withdrawing amount by you in A/c No.11560619747 of SBI, Yelamanchili in his name on 02.02.2007.	--
140.	Retired Government Servant incurred an unexplained expenditure by withdrawing amount by you in A/c No.11560619747 of SBI, Yelamanchili in his name on 02.10.2007.	--
141.	Retired Government Servant incurred an unexplained expenditure by withdrawing amount by you in A/c No.11560619747 of SBI, Yelamanchili in his name on 14.03.2011.	--
142.	Retired Government Servant incurred an unexplained expenditure by transferring amount by his wife in A/c No.11254545603 of SBI, Main Branch, Narsipatnam in the name of his wife Smt. V.Rajeswari to CC on 01.11.2007.	--

(Contd.p.17)

143.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his wife in A/c No.30247166869 of SBI, Main Branch, Narsipatnam, in the name of his firm Amrutha Enterprises rep. by his wife to A/c.No. 0011254545603, on 31.10.2007	--
144.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his wife in A/c No.30247166869 of SB1, Main Branch, Naraipatnam, in the name of his firm Amrutha Enterprises rep. by his wife to A/c No. 1125454302, on 30.11.2007	--
145.	Retired Government Servant incurred an unexplained expenditure by transferring amount through a cheque bearing No.183101 & 183102 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr. V.V.V.Mohan to A/c No 0011254545670 on 28.01.2009.	--
146.	Retired Government Servant incurred an unexplained expenditure by withdrawing amount through a cheque bearing Nos. 183103 &183104 by his son in A/c No. 11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan on 30.01.2009.	--
147.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No. 183105 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V Mohan to A/C No.0011254568030 on 02.02.2009.	--
148.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No.183106 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to A/c No.SBINH090403106 on 09.02.2009	--
149.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No.183107 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to A/c No.SBINH090423136 on 11.02.2009.	--
150.	Retired Government Servant incurred an unexplained expenditure by withdrawing an amount through a cheque bearing No. 183108 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan on 13.02.2009.	50,000
151.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No. 183109 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to DD on 13.02.2009.	78,523
152.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No.183112 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to A/C.No.0030521378443 on 06.05.2009.	1,00,000
153.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No.183113 by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan on 07.05.2009.	99,000
154.	Retired Government Servant incurred an unexplained expenditure by transferring an amount in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to A/c.No.0030247166869 on 12.04.2011.	10,00,000
155.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam, in the name of his son Mr.V.V.V.Mohan to A/c.No.0011254545670 on 23.04.2011.	1,45,000

(P.T.O)

156.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam in the name of his son Mr.V.V.V.Mohan to A/c.No.0099827044308 on 23.04.2011.	3,67,405
157.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his son in A/c No.11254561920 of SBI, Main Branch, Narsipatnam, in the name of his Son Mr.VVV Mohan to A/c No. 2399467044303 on 23.04.2011.	1,28,275
158.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his daughter in A/c No.11254545568 of SBI, Main Branch, Narsipatnam in the name of his daughter Ms.V.Amrutha to A/c.No. 11254561920 on 06.05.2009.	1,92,000
159.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his father in A/c No.11254623605 of SBI, Main Branch, Narsipatnam, in the name of his father Sri V.Pydaiah to CC Account on 01.10.2008.	--
160.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his father in A/c No.11254623605 of SBI, Main Branch, Narsipatnam, in the name of his father Sri V.Pydaiah to SB Account on 01.11.2008.	--
161.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his father in A/c No. 11254623605 of SBI, Main Branch, Narsipatnam, in the name of his father Sri V.Pydaiah on 02.02.2009.	--
162.	Retired Government Servant incurred an unexplained expenditure by transferring an amount by his father in A/c No.11254623605 of SBI, Main Branch, Narsipatnam, in the name of his father Sri V.Pydaiah on 02.03.2009.	
163.	Retired Government Servant incurred an unexplained expenditure by transferring an amount through a cheque bearing No. 414446 by his father in A/c No.11254632417 of SBI, Main Branch, Narsipatnam, in the name of his father Sri V.Pydaiah to Sri K.Appa Rao on 14.06.2007.	--
164.	Retired Government Servant purchased shares in Reliance Industries in the name of his wife Smt. V. Rajeswari vide client ID No.10179368 & 10179392	1,46,200
165.	Retired Government Servant purchased Mutual Funds in UTI in his name and in the name of his wife Smt. V.Rajeswari.	1,36,686
166.	Retired Government Servant incurred expenditure to an amount of Rs.50,000/- towards processing fee while obtaining term loan from SBI, ADB Branch, Narsipatnam vide Acct. No. 30769430775 in the name of his firm M/s Sree Lakshmi Balaji Cashew Processor Pvt Ltd., Dharmasagaram.	50,000
167.	Retired Government Servant incurred expenditure to an amount of Ra 30,625/- towards processing fee while obtaining term loan from SBI, Narsipatnam vide Acct. No. 31719334290 in the name of his son Sri VVV Mohan.	30,625
168.	Retired Government Servant incurred expenditure) towards repayments of Housing loan amount of Rs.6,65,844/- vide A/c No.11254684400 from State Bank of India, Main Branch, Narsipatnam, in his name and repaid.	6,65,844
169.	Retired Government Servant incurred expenditure of Rs. 18,75,000/- towards repayment (Processing, principal & Interest) of Term loan amount of Rs.40,00,000/- vide A/c No.30769430775 from State Bank of India, ADB Branch, Narsipatnam, in the name of his firm M/s Sree Lakshimi Balaji Cashew processor Pvt. Ltd. Dharmasagaram, Narsipatnam.	18,75,000
170.	Retired Government Servant incurred expenditure towards repayment of Rs.4.71,000/- towards education loan amount of Rs. 10,00,000/- vide A/c No.11254685380 from State Bank of India, Main Branch, Narsipatnam, in the name of his daughter Ms. V.Amrutha.	4,71,000
	Total	**1,26,79,106**

(Contd.p.19)

LIKELY SAVINGS OF RETIRED GOVERNMENT SERVANT:

Total income derived by the Retired Government Servant during the check period.	**1,15,09,819-00**
Total expenditure incurred by the Retired Government Servant during the check period.	**1,26,79,106-00**
Excess Expenditure of the Retired Government Servant.	**11,69,287-00**

CALCULATION OF DISPROPORTIONATE ASSETS

Total income of Retired Government Servant during the check period.	**1,15,09,819-00**
Total expenditure of Retired Government Servant during the check period.	**1,26,79,106-00**
Excess expenditure of Retired Government Servant during the check period.	**11,69,287-00**
Total assets of Retired Government Servant acquired during the check period.	**1,90,74,419-00**
Excess Expenditure of Retired Government Servant(Plus)	**11,69,287-00**
Disproportionate assets of Retired Government Servant	**2,02,43,706-00**

Thus, the Retired Government Servant is found in possession of assets proportionate to his known sources of income, to a tune of **Rs. 2,02,43,706/-** The Government of AP ordered to conduct enquiry through the Commissioner of inquiries against Retired Government Servant vide G.O.Ms.No.2, dated.17.01.2019.

CHARGE - II :

That Sri Vippala Prasad @ Sivaprasad S /o Pydayya, Asst. Director (Agriculture), Yelamanchili, Visakhapatnam District failed to obtain permission for acquisition of disposal of movable and immovable properties noted at Item Nos. 2 to 24, 43, 51, 52, 53 of Assets of Annexure-1 (Serial Nos, 1 to 27 of Assets in the Statement of Imputation) and under Item Nos.36 & 37 of Expenditure of Annexure -3 (Serial Nos. 28 & 29 in the Statement of Imputation) in his name, in the name of his wife and in the name of his son and in the name of his daughter and thereby violated the Rule 9 (1) and 9 (2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Facts and Evidence:

1) The Government Servant got constructed a 2 storied house (G+2) measuring plinth area of about 4536 Sft (Ground floor- 1438 Sft., I floor - 2308 Sft. & II floor 790 Sft.) in the above site vide D.No.2-214, Balighattam, Narsipatnam, during the year 1989 and renovated the said building in the year 2008, in his name.

   Sri P. Bhaskara Raju, Dy. Executive Engineer, ACB, Hyderabad has evaluated the said 3 storied building on 24.08.2011 and gave evaluation report vide his letter C.No.08/ RCA-WVP/DEE/ 2011 dated 19.10.2011 and the cost of construction is arrived at Rs.10,12,500/-. The said evaluation report is on record.

   The Panchayat Secretary, Balighattam, Visakhapatnam district vide his letter in Rc.No.58, dated 09.09.2011 furnished the House Tax particulars of the house bearing D.No.2-214, Balighattam, Narsipatnam and it is on record.

2) The Government Servant purchased an agricultural land to an extent of Ac. 3.00 in S.No.529/1, in Pathamallampeta (V), Golugonda Mandal, in his name vide Doc.No.1406/1997 dated 16.07.1997 of SRO, Narsipatnam for a consideration value of Rs.84,000/-.

   The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.1406/1997 and it is on record.

(P.T.O)

3) The Government Servant purchased a house Flat admeasuring 1291 Sft. along with undivided share of 35 Sq. yards vide Flat No. T-2, III floor, Door No. 47-10-13, Rednam Residency, Dwarakanagar, Visakhapatnam in his name vide Doc.No.536/02 of SRO. Dwarakanagar, Visakhapatnam for a consideration value of Rs.7,29,000/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.536/2002 and it is on record.

4) The Government Servant purchased a house site measuring 300 Sq. yards in Sy.No.132/1C at Payakaraopeta, in his name vide Doc.No.1550/1985 of SRO, Nakkapalli for a consideration value of Rs.6,000/-.

The Sub-Registrar, Nakkapalli Visakhapatnam district confirmed the above transaction vide his letter dated 02.07.2011 and furnished the certified copy of document No.1550/1985 and it is on record.

5) The Government Servant purchased an agriculture land to an extent of Ac. 2.57 cents in Sy.No.529/2, Pathamallampeta (V), Golugonda Mandal, in his name vide Doc. No. 2635/1997, dated 26.12.1997 of SRO, Narsipatnam, for a consideration value of Rs.38,500/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. Nil, dated 21.06.2011 and furnished the certified copy of document No.2635/1997 and it is on record.

6) The Government Servant purchased a house site measuring 200 Sq.yards in Sy.No. 127/5P, Pedanushidiwada, Parawada (m) of VSP District, in the name his wife Smt. V. Rajeswari vide Doc. No. 2655/02 dated 27.07.2002 of SRO, Sabbavaram of VSP Dist, for consideration value of Rs.24,000/-.

The Sub- Register, Sabbavaram, Visakhapatnam District, confirmed the above transaction vide his letter No. Nil, dated 29.04.2011 and furnished the certified copy of the Doc. No.2655/2001 of Sub-Registrar, Sabbavaram and it is on record.

7) The Government Servant purchased a house site measuring 480 Sq.yards in Sy.No 173/3, Balighattam, Narsipatnam, in the name of his wife Smt V. Rajeswari vide Doc.No.1593/03 of SRO, Narsipatnam of VSP Dist for a consideration value of Rs.1,10,400/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the Certified copy of document No.1593/2003 and it is on record.

8) The Government Servant purchased an agricultural land 'measuring Ac.2.22 cents in S.No.851/1, Golugonda. of VSP, in the name of his wife Smt V. Rajeswari vide Doc.No.2004/1984 dated 10.09.1984 of SRO, Narsipatnam, for consideration value of Rs. 3,400/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.2004/1984 and it is on record.

9) The Government Servant purchased an agricultural land measuring Ac.1.30 cents in S.No.851, Golugonda of VSP, in the name of his wife Smt V. Rajeswari vide Doc.No.2094/1984 dated 15.09.1984 of SRO, Narsipatnam for Rs.1,300/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.2094/ 1984 and it is on record.

(Contd.p.21)

10) The Government Servant purchased a two storied house at Gavarasana veedhi, Guntapalli (V), Payakaraopeta Mandal, through unregistered sale deed, from Smt. Gavarasana Ammaji, W/o Late China Venkata Rao, in the name of his wife Smt. V. Rajeswari on 27.12.2005, for Rs.1,50,000/-.

The original unregistered sale deed executed between the vendor and the vendee dated 27.12.2005 and it is on record.

11) The Government Servant purchased an agricultural dry land measuring Ac. 0.28 cents in S.No.84/6B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.32/04 dated 12.01.2004 of SRO, Kotauratla of VSP Dist for Rs. 16,800/-.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.32/2004 and it is on record.

12) The Government Servant purchased an agricultural dry land measuring Ac. 0.22 cents in S.No.84/6B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.1352/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist. for Rs. 13,200/ -.

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.1352/2003 and it is on record.

13) The Government Servant purchased an agricultural dry land measuring Ac. 0.83 cents in S.No.18/2, Dharmasagaram, Narsipatnam (M) and Ac.0.63 cents at Yendapalli (V), Kotauratla (M), in the name of his ion Sri. V.V.V.Mohan vide Doc.No.1351/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist for Rs.87,600/-.

The Sub-Registrar, Kotavuratla vide his letter No. Nil, dated 11.07.2011 has furnished the certified copy of sale document No. 1351/2003, dt. 11.07.2011 and it is on record.

14) The Government Servant purchased an agricultural dry land measuring Ac. 1.07 cents in S.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.1350/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist for Rs.64,200/-

The Sub-Registrar, Narsipatnam, Visakhapatnam district confirmed the above transaction vide his letter No. 49, dated 09.05.2011 and furnished the certified copy of document No.1350/2003 and it is on record.

15) The Government Servant purchased an agricultural dry land measuring Ac. 0.19 cents in S.No.84/6 B, Dharrnasagararn, Narsipatnam (M), in the name of his son Sri V.V.V.Mohan vide Doc.No.1349/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist for Rs.11,400/-.

The Sub-Registrar, Kotavuratla vide his letter No. Nil, dated 11.07.2011 has furnished the certified copy of sale document No. 1349/2003, dtd. 11.07.2011 and it is on record.

16) The Government Servant purchased an agricultural dry land measuring Ac. 0.40 cents in S.No.84/6 B, Dharmasagaram, Narsipatnam (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.1348/03 dated 28.11.2003 of SRO, Kotauratla of VSP Dist. for Rs.24,000/-.

The Sub-Registrar, Kotavuratla vide his letter No. Nil, dated:11.07.2011 has furnished the certified copy of sale document No. 1348/2003, dtd. 11.07.2011 and it is on record.

17) The Government Servant purchased an agricultural dry land measuring Ac. 0.23 cents in S.No.10/2, Yendapalli (V), Kotauratla (M) in the name of his son Sri. V.V.V.Mohan vide Doc.No.384/06 dated 21.02.2006 of SRO, Kotauratla of VSP Dist for Rs.18,500/-.

The Sub-Registrar, Kotavuratla vide his letter No. Nil, dated 11.07.2011 has furnished the certified copy of sale document No. 384/2006, dtd. 11.07.2011 and it is on record.

(P.T.O)

18) The Government Servant purchased an agricultural dry land measuring Ac. 0.40 cents in S.No.18/2, Yendapalli, Kotauratla (M), in the name of his son Sri. V.V.V.Mohan vide Doc.No.204/2010 dated 28.01.2010 of SRO, Kotauratla of VSP Dist. for Rs. 77,500/-.

The Sub-Registrar, Kotavuratla vide his letter No. Nil, dated 11.07.2011 has furnished the certified copy of sale document No. 204/2010, dtd 11.07.2011 and it is on record.

19) The Government Servant purchased a house site measuring 321 Sq.yards at Sarpavaram, Kakinada, in the name of his son Sri. V.V.V.Mohan vide Doc.No. 14074/2005 of SRO, Kakinada for Rs. 1,93,000/-.

The Joint Sub-Registrar-I, Kakinada has furnished the certified copy of the document No.14074/2005 dated 26.11.2005, vide his letter No. 177/2011, dated 28.05.2011 and it is on record.

20) The Government Servant purchased a house site measuring 258.11 Sq.yards at Sarpavaram, Kakinada, in the name of his son Sri. V.V.V.Mohan vide Doc.No. 15311/2005 of SRO, Kakinada for Rs.90,500/-.

The Joint Sub-Registrar-1, Kakinada has furnished the certified copy of the document No.15311/2005 dated 24.12.2005, vide his letter No. 177/2011, dated 28.05.2011 and it is on record.

21) The Government Servant purchased an agricultural land measuring Ac. 1.50 cents in Sy.No.92/ 1 & 2, Guntapalli (V), Payakaraopeta (M), in the name of his daughter Ms. V.Amrutha vide Doc.No.2908/06 dated 17.06.2006 of SRO, Nakkapalli of VSP Dist for Rs.85,500/-.

The Sub-Registrar, Nakkapalli has furnished the certified copy of the document No.2908/2006 dated 17.06.2006, vide his letter No. Nil, dated 02.07.2011 and it is on record.

22) The Government Servant purchased an agricultural land measuring Ac. 2.00 cents in Sy.No.92/1, Guntapalli (V), Payakaraopeta (M), in the name of his daughter vide Doc.No.2910/06 dated 17.06.2006 of SRO, Nakkapalli of VSP Dist for Rs.1,14,000/-.

The Sub-Registrar, Nakkapalli has furnished the certified copy of the document No.2910/2006 dated 17.06.2006, vide his letter No. Nil, dated 02.07.2011 and it is on record.

23) The Government Servant Purchased a house Flat admeasuring 1260 Sft., Flat No. FF-1, Plot No.33 along with undivided share to an extent of 54 Sq. yards at Radhakrishna Nagar, B.S.Layout, Seethammadhara, in the name of his father vide Doc.No.2441/07 dated 27.10.2007 of SRO, Dwarakanagar, Visakhapatnam for Rs.10,13,500/- The Jt. Sub-Registrar, Dewarkkanagar, Visakhapatnam vide his Letter No. Nil dated 18.05.2011 of Sub-Rdgistrar, Dwarakanagar has furnished the certified copies of the docu. No 2441/2007 of SRO, Dwarakanagar is on record.

24) The Government Servant purchased Honda City Car bearing No. AP 31 AJ 1332, during the year 2010, in the name of his son Sri V.V.Vamsi Mohan for Rs.3,65,000/-.

1) The Authorized signatory, Sundaram Honda, NH-5, Manchukonda Gardens, Kancharapalem, Visakhapatnam vide his letter dated 19.09.2011 has furnished the AO incurred expenditure towards repaired charges for his car bearing No.AP 5 J 1332, the same are invoiced on 06.12.2010 in the name of his son Mr. V.Vamsi and it is on record.

2) The Addl. Registering Authority, Road Transport, Visakhapatnam vide his letter No.4648/B4/2010, dated 14.10.2010 has furnished the registration details of vehicle bearing No. AP 05 AJ 1332 along with cerified extract copy of B-Register and MVI report and the same are on record.

(Contd.p.23)

3) Sri Vijaya Kumar Jain, S/o Herek Chand Jain, Cloth merchant, Club Collection, Main Road, near Chandana Brothers, Kakinada, R/o. D.No.13-2-5/1, Latchirajivari Veedhi, Suryaraopeta, Kakinada Town stated that he sold away his Honda City car bearing. No. AP 05 AJ 1332 to one Mr. V.Prasad for Rs.3,65,000/- in the last week of November 2010. The statement of the vendor is on record.

25) The Public Servant established one cashew processing factory in the name and style of "M/s Sri Laxmi Balaji Cashew Processor", in an extent of Ac.1.50 Cents out of Ac.2.99 cents of land in Sy.No.84/6B, Dharmasagaram, Narsipatnam. (M), in the name of his son, during the year 2009 for Rs.23,10,300/-.

Sri P.Bhaskara Raju, Dr Executive Engineer, ACB, Hyderabad has evaluated the said 3 storied building on 24.08.2011 and gave evaluation report vide his letter C.No.08/RCA-WVP/DEE/2011 dated 19.10.2011 and the cost of construction is arrived at Rs.23,10,300/-. The said evaluation report is on record.

The machinery, material etc., was found in the premises of Sri Lakshmi Balaji Cashew Produts PVt.,Ltd., Dharmasagaram during the searches conducted on 29.04.2011 and the same was mentioned in the inventory report dated 29.04.2011 and the same is on record.

26) The Public Servant established a CNS (Cashew Nut Shell) liquid oil unit in the name and style of "M/s Sri Balaji Cashew industries Pvt., Ltd." at Dharmasagaram, Narsipatnam, in the name of his wife Smt V. Rajeswari for Rs.10,00,000/-.

Inventory proceedings drafted at M/s Sri Balaji Cashew Products Pvt Ltd., Darmasagaram dated 29.04.2011 is on record.

27) The Public Servant made investments in Sri Balaji Cashew Products Pvt. Ltd., at Dharmasagaram, in the names of his wife, Son, daughter and father, in the year 2001 for Rs.2,60,000/-.

The original share certificates are found during the house search in the name of his wife Smt V. Rajeswari, son, daughter and father, seized from the house of AO vide D. No. 15-2-6, Flat No.G-4, Sai Ram Apartments, Maharanipeta, Visakhapatnam on 29.04.2011 (vide sheet Nos. 89 to 98 of made up file No. 58) and the same are on record.

The Joint Director of Agriculture, Visakhapatnam vide his letter in RC.No. E(1)/642/2011, dated 22.08.2011 informed that the Government Servant has not obtained any prior permission/ intimation to acquire and disposal the assets, any gifts or cash and no such entries were found in his Service Register and also informed that the Government Servant has not submitted annual property statements from the beginning of the service to till the year ending 2010.

28) The Public Servant incurred unexplained expenditure towards purchase of a house site measuring 211.94 Sq. yards in Sy. Nos 29/18,29,30 of Sarpavaram, Kakinada in the name of his son Mr.V.V.V.Mohan vide Doc.No.1364/2006, dtd.02.02.2006 of Jt.SRO -II, Kakinada and later sold away the same vide document No. 7915/2007 dated 17.07.2007.

1. The Joint Sub-Registrar-1, Kakinada has furnished the certified copy of the document No.1364/2006 dated 02.02.2006, vide his letter No. 177/2011, dated 28.05.2011 and it is on record.

2. The Joint Director of AgrictIlture, Visakhapatnam vide his letter in RC.No. E(1)/642/2011, dated 22.08.2011 informed that the Government Servant has not obtained any pri6r permission/intimation to acquire and disposal the assets, any gifts or cash and no such entries were found in his Service Register and also informed that the Government Servant has not submitted annual property statements from the beginning of the service to till the year ending 2010.

29) The Public Servant incurred an expenditure towards purchase of a house site measuring 186.33 Sq. yards in Sy.Nos.29/ 18,29,30 of Sarpavaram, Kakinada in the name of his son Mr.V.V.V.Mohan vide Doc.No.1365/2006, dtd.02.02.2006 of Jt.SRO-II, Kakinada and later sold away the same vide document No. 7915/2007 dated 17.07.2007.

1. The Joint Sub-Registrar-1, Kakinada has furnished the certified copy of the document No.1364/2006 dated 02.02.2006, vide his letter No. 177/2011, dated 28.05.2011 and it is on record.

2. The Joint Director of Agriculture, Visakhapatnam vide his letter in RC.No. E(1)/642/2011, dated, 22.08.2011 informed that the Government Servant has not obtained any prior permission/intimation to acquire and disposal the assets, any gifts or cash and no such entries were found in his Service Register and also informed that the Government Servant has not submitted annual property statements from the beginning of the service to till the year ending 2010.

Thus, Sri Vippala Prasad by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened the Rule 9 (1) & (2) of A.P.C.S. (Conduct) Rules 1964 r/w 9 of AP Revised Pension Rules, 1980.

CHARGE - III:

That Sri Vippala Prasad while working as Government servant in the above capacities, he did not file his Annual Property Returns to Competent Authoriv during his entire service i.e., from 1977 to 2009, as contemplated under rule 9(7) of APCS (conduct) Rule, 1964.

Facts-and Evidence:

The Joint Director of Agriculture, Visakhapatnam vide his letter in RC.No. E(1)/642/2011, dated 22.08.2011 informed that the Accused officer has not filed Annal Property Statements during the service from 1981 to 2010.

In view of the above, it is evident, that the Government Servant while working as Public Servant in various capacities in Agriculture has failed to obtain prior permission from the competent authority for purchasing and disposing the immovable properties and also failed to file Annual Property Statements to the Competent Authority.

Thus, Sri Vippala Prasad by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened the Rule 9(7) of A.P.C.S. (Conduct) Rules 1964.

CHARGE - IV:

That Sri Vippala Prasad @ Siva Prasad, Asst. Director (Agriculture), Yelamanchili, Visakhapatnam District did not furnish the information under I to VI statements and thereby he violated rule 9(8) of APCS (conduct) Rules, 1964.

Facts and Evidence :

During the course of investigation, I to VI Proformas were sent to Government Servant through the Joint Director of Agriculture, Visakhapatnam vide letter in Rc. No. E(1) 642/11, dated 28.07.2011, with a request to submit filled in statements. The public servant did not submit his I to VI filled in Proforma statements and thereby he violated rule 9 (8) of APCS (conduct) Rules 1964.

Thus, Sri Vippala Prasad by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened the Rule 9(8) of A.P.C.S. (Conduct) Rules 1964.

Hence, the charges against the Retired Government Servant held substantiated.

(Contd.p.25)

Thus, the Retired Government Servant, Sri Vippala Prasad, S/o Pydiyya by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby contravened Rules 9(1), 9(2), 9(7) & 9(8) and 3(1) & 3)(2) of A.P. Civil Service (Conduct) Rules, 1964 r/w Rule 9 of A.P. Revised Pension Rues, 1980.

Thus, the Retired Government servant, Sri Vippala Prasad @ Sivaprasaad, S/o Pydiyya, Assistant Director (Agriculture) (Retd) Yelamanchili, Visakhapatnam District rendered himself for regular depmental enquiry for major penalty under Rule 20 of APCS1(CC&A) Rules, 1991.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER

(P.T.O)

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLE OF CHARGE FRAMED AGAINST SRI VIPPALA PRASAD, FORMERLY ASST. DIRECTOR OF AGRICULTURE, YELAMANCHILI, VISAKHAPATNAM DIST., AND SUBSEQUENTLY RETIRED ARE PROPOSED TO BE SUSTAINED.

CHARGE-I

1.	**Item No.1** Letter No.49/2011, dated 09.05.11 of the Sub-Registrar, Visakhapatnam .
2.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam.
3.	**Item No.2** Letter C.No.08/RCA-WVP/DEE/2011 dated 19.10.2011 of Sri P.Bhaskara Raju, Dy, EE. ACB, Hyderabad.
4.	Letter No. 58, dated 09.09.2011 of Panchayat Secretary, Balighattam, Narsipatnam, Visakhapatnam
5.	Letter in C.No. Rc.No.E(1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
6.	**Item No.3** Made up file No.1 vide sheet Nos. 84 to 88
7.	Letter No. 49/2011, dated 09.05.2011 of Sub-Registrar, Narsipatnam, Visakhapatnam .
8.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of The Joint Director of Agriculture, Visakhapatnam
9.	**Item No.4** Letter No. SR/ DWK/2011, dated 18.05.2011 of Sub-Registrar, Dwarakanagar, Visakhapatnam
10.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
11.	Letter No. Nil dated 26.07.2011 of the General Manager (O), Punjab National Bank, Jeevan Prakash Road, Visakhapatnam
12.	**Item No.5** Letter No. Nil, dated 02.07.2011 of Sub-Registrar, Nakkapalli, Visakhapatnam
13.	Letter in C.No. E (1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
14.	**Item. No.6** Made up file No.1 vide sheet Nos. 76 to 79
15.	Letter No. 49/2011, dated 09.05.2011 of Sub-Registrar, Narsipatnam, Visakhapatnam.
16.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of The Joint Director of Agriculture, Visakhapatnam
17.	**Item No.7** Letter dated 29.04.2011 of Sub-Registrar, Sabbavaram.
18.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam
19.	**Item No.8** Made up file No.1 vide sheet Nbs. 66 to 74
20.	Letter No. 49/2011, dated 09.05.2011 of Sub-Registrar, Narsipatnam, Visakhapatnam
21.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of The Joint Director of Agriculture, Visakhapatnam
22.	**Item No.9** Letter No.49/2011, dated 09.05.11 of the Sub-Registrar; Visakhapatnam
23.	Letter in Rc.No.E (1)642/2011 dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam
24.	**Item No.10** Letter No.49/2011, dated 09.05.11 of the Sub-Registrar, Visakhapatnam
25.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam
26.	**Item No.11** Made up file No.1 vide sheet Nos.4 to 7.
27.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhapatnam
28.	**Item No.12** Made up file No.1 vide sheet Nos. 28 to 32.

(Contd.p.27)

29.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist.
30.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
31.	**Item No.13** Made up file No.1 vide sheet Nos. 33 to 37.
32.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist.
33.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
34.	**Item No.14** Letter No. Nil/2010, dated 11.07.2011 of Sub-Registrar, Kotauratla Dist. of VSP District.
35.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhapatnam.
36.	**Item No.15** Letter No. Nil/ 2010, dated 11.07.2011 of Sub-Registrar, Kotauratla Dist. of VSP District.
37.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
38.	**Item No.16** Made up file No.1 vide sheet Nos. 18 to 21.
39.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist. of VSP District.
40.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
41.	**Item No.17** Made up file No.1 vide sheet Nos. 38 to 43.
42.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist.
43.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
44.	**Item No.18** Made up file No.1 vide sheet Nos. 22 to 26.
45.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist.
46.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director Agriculture, Visakhaptnam.
47.	**Item NO.19** Made up file No.1 vide sheet Nos.12 to 17.
48.	Letter No. Nil, dated 11.07.2011 of Sub-Registrar, Kotauratla of VSP Dist.
49.	Letter Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhaptnam.
50.	**Item No.20** Letter No. 177/2011, dated 28.05.2011 of Sub-Registrar, Kakinada District of E.G. District.
51.	Letter in Rc.No. E (1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
52.	**Item No.21** Letter No.177/2011, dated 28.05.2011 of Sub-Registrar, Kakinada of E.G. District.
53.	Letter in Rc.No. E (1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
54.	**Item No.22** Made up file No.2 vide sheet Nos.1 to 7.
55.	Letter No. Nil dated 02.07.2011 of Sub-Registrar, Nakkapalli .
56.	Letter in Rc. No. E(1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
57.	**Item No.23** Made up file No.2 vide sheet Nos.8 to 14.
58.	Letter No. Nil dated 02.07.2011 of Sub-Registrar, Nakkapalli .
59.	Letter in Rc. No. E(1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
60.	**Item No.42** Made up file No.1 vide sheet Nos. 2 to 11
61.	Letter No. 177/2011, dated 28..05.2011 of Joint Sub-Registrar-1, Kakinada
62.	Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director of Agriculture, Visakhapatnam

(P.T.O)

63.	**Item No.43** Inventory proceedings drafted at the house of AO on 29.04.2011
64.	Letter dated 19.09.2011 of the Authorized signatory, Sundaram Honda, NH-5, Manchukoda Gardens, Visakhapatnam
65.	Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhapatnam
66.	**Item No.44** Letter dated 02.07.2011 of the Authorized signatory, Vishnu Motors Pvt.Ltd., Visakhaptnam
67.	Letter Rc.No.14067/B4/2011, dated 09.06.2011 of the Regional Transport Officer, Visakhapatnam
68.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director, Agriculture, Visakhapatnam
69.	**Item No.45** Letter Nil, dated 17.01.2012 of the Asst. General Manager, Jayaram Automobiles, Kakinada
70.	Letter No.8796/A3 / 2011, dtd. 02.08.2011 of the Addl. Registering Authority, Road Transport, Anakapalli.
71.	Inventory proceedings drafted at the house of AO at Narsipatnam on 29.04.2011.
72.	Letter in Rc.No.E (1)642/2011, dated 22.08.201 of Joint Director, Agriculture, Visakhapatnam.
73.	**Item No.51** Letter C.No.08/RCA-WVP/DEE/2011 dated 19.10.2011 of Sri P.Bhaskara Raju, Dy. Executive Engineer, ACB, Hyderabad
74.	Inventory proceedings drafted at M/s Sri Laxmi Balaji Processor, Darmasagaram dated 29.04.2011.
75.	Letter No. Nil dated 22.07.2011 of the Branch Manager, SBI, Narsipatnam, ADB
76.	**Item No.52** Inventory proceedings drafted at M/s Sri Balaji Cashew Products Pvt Ltd, Darmasagaram dated 29.04.2011
77.	Inventory proceedings drafted at M/s Sri Balaji Industries, Darmasagaram dated 29.04.2011
78.	**Item No.53** Made up file No. 58 vide sheet Nos 89 to 98
79.	Inventory proceedings drafted at the house of AO on 29.04.2011
80.	Letter in Rc.No.E (1)642/2011, dated 22.08.201 of Joint Director, Agriculture, Visakhapatnam
81.	**Item No.54** Inventory report drafted at the house of AO on 29.04.2011
82.	**Item No.55** Inventory proceedings drafted at AO's house at Narsipatnam on 29.04.2011
83.	**Item No.56** Inventory report drafted at the house of AO on 29.04.2011
84.	**Item No.57** Inventory report drafted at the house of AO situated at Flat No.G.4, Sairam Apartments, Maharanipeta, Visakhapatnam at Visakhapatnam on 29.04.2011.
85.	**Item No.58** Inventory proceedings drafted at AO's rented house at Visakhapatnam on 29.04.2011
86.	**Item No.59** Inventory proceedings drafted at AO's rented house at Visakhapatnam on 29.04.2011
87.	**Item No.60** Inventory proceedings drafted at locker No.378-H(Key No.383) in Traaviss Safe De-Lockers Pvt. Limited at Visakhapatnam on 29.04.2011
88.	Letter No. Nil dated 10.06.2011 of the Branch Manager, Khajana Jewellers Pvt Ltd., Dwaraka Nagar, Visakhapatnam
89.	Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director of Agriculture, Visakhapatnam
90.	**Item No.61** Inventory proceedings drafted at State Bank of India, ADB Branch, Narsipatnam on 29.04.2011.

(Contd.p.29)

91.	Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director of Agriculture, Visakhapatnam
92.	**Item No.62** Inventory proceedings drafted at the premises of Sree Laxmi Balaji Cashew Processor at Dharmasagaram on 29.04.2011
93.	Rc.No.E (1)642/2011, dated 22.08.2011 of Joint Director of Agriculture, Visakhapatnam
94.	**Item No.63** Inventory proceedings drafted at the premises of Sree Laxmi Balajii Cashew Processor at Dharmasagararn on 9.04.2011.
95.	Bond for return of property dated.29.04.2011 given by Sri. Vippala Pydayya, father of AO
96.	**Item No.64** Inventory report drafted at the premises of Sree Laxmi Balaji Cashew Processor situated at Dharmasagaram on 29.04.2011.
97.	**Item No.66** Inventory proceedings drafted at AO's rented house at Visakhapatnam on 29.04.2011
98.	Letter No. Nil dated 27.06.2011 of the Proprietor, Manchukonda Shyam Zaveri, Visakhapatnam.
99.	Letter No. Nil dated 22.07.2011 of the Branch Manager, SBI, ADB, Narsipatnam.
100.	**Item No.67** Letter dated 14.06.2011 of the Manager, Traviss Safe De Lockers, 1st lane, Dwarakanagar, Visakhapatnam -16
101.	Letter No. Nil dated 14.06.2011 of the Manager, Traviss Safe De Lockers, Dwarakanagarm, Visakhapatnam.
102.	**Item No.68** 1. Letter No. F20/, dated 07.09.2011 of the Branch Manager, State Bank of India, Yelamanchili, Visakhapatnam District 2. Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam District 3. Letter No.383/10/29, dtd.30.04.2011 of the Branch Manager, Andhra Bank, Krishna Bazar Branch, Visakhapatnam District 4. Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam 5. Letter dated No. 0383/10/29 dated 30.04.2011 of the Branch Manager, Andhra Bank, Narsipatnam 6. Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam District 7. Letter dated 07.07.2011 of the Branch Manager, State Bank of India, ovearseas Branch, Visakhapatnam 8. Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam District 9. Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam District 10. Letter dated 13.05.2011 of the Branch Manager, AP Grameena Vikas Bank, K.D.Peta Branch, Visakhapatnam District 11. letter No.F/ADV/ 100, dtd.26.07.2011 of the Branch Manager, State Bank of Hyderabad, Golugonda Branch, Visakhapatnam District 12. Letter dated 30.08.2011 of the Branch Manager, State Bank of India, Agency Lakshmi Puram Branch, Golugonda Mandal, Visakhapatnam District. 13. Letter dated 26.07.2011 of the Branch Manager, Punjab National Bank, LIC Main Building, Near RTC Complex, Visakhapatnam City. 14. Letter dated 12.05.2011of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam 15. Letter dated 07.07.2011.of the Branch Manager, HDFC Bank, Dwarakanagar Branch, Visakhapatnam 16. Letter of the Branch Manager, State Bank of India, Agriculture Development Branch, Narsipatnam Branch, Visakhapatnam District 17. Letter dated 30.04.2011 of the Branch Manager, Bank of India, Resapuvanipalem Branch, Visakhapatnam.

INCOME

103.	**Item No.1** Audit, Letter S.A.No.393 dated 27.10.2011 of District Audit Officer, State Visakhapatnam
104.	Letter C.No.E/25/2011, dtd. 03.10.2011 of Asst. Director of Agriculture (R), Yelamanchili, Visakhapatnam with covering letter Rc.No.E-(1)642/2011, dtd. 04.10.2011
105.	Letter No.Estt./2/MAO's/ 2011-12 dated 01.10.2011 of Asst. Director of Agriucluture (R), Narsipatnam
106.	Letter C.No.E/25/2011, dtd. 24.06.2011 of Asst. Director of Agriculture (R) (FAC), Yelamanchili, Visakhapatnam
107.	Letter No.E(1)/642/2011 dated 16.09.2011 of Administrative officer, Joint Director of Agriculture, Visakhapatnam.
108.	**Item No.2** Letter dated 22.07.2011 of the Branch Manager, State Bank of India, Agrl. Development Branch, Narsipatnam
109.	**Item No.3** Main Letter dated 12.05.2010 of the Branch Manager, State Bank of India, Branch, Narsipatnam, Visakhasatnam District.
110.	**Item No.4** Main Letter dated 12.05.2010 of the Branch Manager, State Bank of India, Branch, Narsi atnam, Visakhapatnam District
111.	**Item No.8** State Letter No.F/ADV/ 86, dated 10.05.2011 of the Branch Manager, State Bank of Hyderabad, Golugonda Branch, Visakhapatnam District.
112.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam
113.	**Item No.9** Letter No.F/ADV/86, dated 10.05.2011 of the Branch Manager, State Bank of Hyderabad, Golugonda Branch, Visakhapatnam District
114.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam
115.	**Item No.12** Letter Roc. No. 565/2013/A1, dtd 26.05.2014 of Municipal Commissioner, Narsipatnam
116.	Letter No.CIT-1/VSP/138(1)(b)/11-12 dated 27.12.2011 of the Commissioner of Income Tax-1,Aayakar Bhavan, Dabhagardens, Visakhapatnam
117.	Letter in Rc.No. E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam
118.	**Item No.15** Letter dated 19.07.2011 of the Chief Executive Officer, the Payakaraopeta PACS Ltd. No.3878, Payakaraopeta, Visakhapatnam District
119.	**Item No.16** Ltr No. UT/O-DOO-5330/OPR/Legal/ 2013-2014 dated 10.07.2013 Asst. Manager, UTI, Mutual Funds, UTI Towers, Mumbai 120.
120.	Ltr No.ARVY(KCPL)/MFO-04076/ACB-Police/Lega1/2013-14 dated 03.06.2013 of the Asst Manager- legal, Karvy Computer share Pvt. Ltd. Madhapur,Hiyderabad ,
121.	Copy of letter No.UT/O-DOO-4477/OPR/Lega/2013-2014 dated 14.05.2013 of the Asst. Manager, UTI Mutual Funds, UTI towers, Gn Block, Bandra-Kurla Complex; Bandra (E), Mumbai
122.	**Item No.17** Ltr No. SP/Misc.dtd at Narsipatnam dtd.18.05.2011 of the Post Master, Narsipatnam
123.	Ltr No. SP/Misc.dtd at Narsipatnam dtd.14/15,09.2011 of the Post Master, Narsipatnarn
124.	**Item No.18** Ltr No. UT/O-Doo-10153/OPR/Legal/2014-2015 dated 30.05.2014 of the Asst Manager, UTI Asset Management Company Ltd, UTI Towers, Gn Block, Bandra Kurla Complex, Bandra (East), Mumbai
125.	**Item No.19** Ltr No.3i/INFOTECH/BONDS/ACB-Visakhapatnam/114A dated 13.06.2013 of the Authorised Signatory, 3i Infotech Limited, Tower # 5, 3rd to 6th floors, Internatinal Infotech park, Navi Mumbai
126.	**Item No.28** Ltr. No. SB/MNC dated 18.05.2011 of the Post Master, Narsipatam

(Contd.p.31)

127.	**Item No.29** Ltr. No. Nil dated 12.05.2011 of the Branch Manager, SBI, Narsipatnam
128.	**Item No.35** Letter dtd.07.07.2011 of the Branch Manager, LIC of India, (69R) Srikanaya Complex, RTC Complex, Narsipatnam
129.	**Item No.36** Letter dtd.18.04.2013 of the Branch Manager, LIC of India, (69R) Srikanaya Complex, RTC Complex, Narsipatriam
	EXPENDITURE
130.	Copy of G.O. Ms, No. 2, Dt. 17.01.2019 of Agriculture & Cooperation (VIG.I) Department.
131.	**Item No.1** Household expenditure evaluation report of Inspector of Police, ACB, Visakhapatnam
132.	**Item No.2** Letter No.49, dated 09.05.2011 & Letter No.Nil, dtd.21.06,2011 of the Sub-Registrar, Narsipatnarn, Visakhapatnam District.
133.	Letter No. Nil/ SR/DWK/ 2011, dtd.18.05.2011of the Jt. Sub-Registrar, Dwarakanagar, Visakhapatnam
134.	Letter dated 02.07.2011 of the Sub-Registrar, Nakkapalli.
135.	Letter 29.04.2011 of Sub-Registrar, Sabbavaram of Visakhapatnam
136.	Letter in C. No. Nil/2010, dated 11.07.2011 of the Sub-Registrar, Kotauratla, Visakhapatnam Dist.
137.	Letter No.177/2011, dated 28.05.2011 of the Sub-Registrar, Kakinada, E.G.District
138.	**Item No.3** Letter dated 01.06.2011 of the Principal, Don Bosco's School, Narsipatnam Visakhapatnam District.
139.	Letter dated 25.10.2011 & 22.10.2011 of the Principal, Vignan College, Kapuluppada, VSP
140.	Letter No. RMK/ AO / El/ 2010-2011/2596, dtd. 21.07.2011 of the Principal, RMK Engineering Ccillege, Thiruvvallur Dist, Tamilnadu.
141.	Letter dated 20.07.2011 of the Principal, Vikas Junior College, Visakhapatnam City
142.	Letter Rc.No.583/Admn./GSLMC/2011 dated 24.05.2011 of the Principal, GSL Medical College, NH-5, Lakshmipuram, Rajahmundry.
143.	**Item No.4** Letter in No.58, dated 09.09.2011 of the Panchayat Secretary, Balighattam, Narsipatnam Mandal
144.	**Item No.5** Letter Rc.No.306/2011/A6/ZC-II, dtd.03.10.2011 of the Zonal Commissioner, Zone-II (Rev.), GVMC, Visakhpatnam.
145.	**Item No.7** Letter dated 07.07.2011 of the Branch Manager, Narsipatnam Branch (69R) Sri Kanya Complex, near RTC Complex, Narsipatnam Visakhapatnam district
146.	**Item No.8** Letter dated 30.05.2011 Aurthorized Signatory, SBI Life Insurance Company Ltd., Dwaraka Plaza, 104, Opp: SBI Dwarakanagar, Visakhapatnam .
147.	**Item No.9** Letter .No.BSLI/L&S/2011/377 dated 01.07.2011 of the Authorized Signatory, Birla Sub Life Insurance Co. Ltd., G. Corp Tech Park, 5th & 6th Floor, Kasar Wadavali, Ghodbunder Road, Thane- 400601
148.	**Item No.10** Letter dated 25.05.2011 of the Manager Reliance Life Insurance Company Ltd., Visakhapatnam.
149.	**Item No.11** Letter dated 23.06.2011 of the Chief Manager - Legal, MetLife India Insurance Co. Ltd., Brigade Seshmahal, 5 Vani Vilas Road, Basavanagudi, Bangalore - 560004
150.	**Item No.12** Letter No.Anti-Corruption Bureau/Compliance/2011-12/ 197 of the VP - Legal & Compliance and Company Secretary, HDFC Standard Life Insurance Company Ltd., 13th Floor, Lodha Excelus, Appollo Missls Compound, NM Joshi Marg, Mahalaxmi, Mumbai-400011

(P.T.O)

151.	**Item No.14** Letter dated 22.07.2011 of the Branch Manager, State Bank of India, Agrl. Development Branch, Narsipatnam, Visakhapatnam district
152.	**Item No.15** Letter dated 22.07.2011 of the Branch Manager, State Bank of India, Agrl. Development Branch, Narsipatnam, Visakhapatnam district
153.	**Item No.16** Letter dated 19.07.2011 of the Chief Executive Officer, the Payakatlaopeta PACS Ltd. No.3878, Payakaraopeta, Visakhapatnam District
154.	**Item No.18** Letter dated 06.07.2011 of the Authorized signatory, ICICI Bank Litnited, Opp. Tic Lazarus Hospital, Ramnagar Main Road, Visakhapatnam City
155.	**Item No.19** Letter dated 14.06.2011 of the Manager, Traviss Safe De Lockers, 1st lane, Dwarakanagar, Visakhapatnam -16
156.	**Item No. 20** Letter No. AAO/ERO/NRPM/JAO/D.No.441/2011, dated 04.06.2011 of the Asst. Accounts Officer, APEPDCL, ERO, Narsipatnam, Visakhapatnam.
157.	**Item No.21** Letter No. AAO/ERO/EAST/VSP/D.No.660/2011, dated 19,05.2011 of the Asst. Accounts Officer, APEPDCL, ERO, East, Visakhapatnam.
158.	**Item No.23** Letter No. GMTD-VM/AOTR (S&R)/Corr on Legal & Vigilance/2010-11/17, dtd.19.07.2011 of the Accounts Officer (S&R), O/o GMTD, BSNL, Dabagardens, Visakhapatnam
159.	**Item No.24** Letter dtd. 20.06.2011 of the Authorized Signatory (Nodal Officer), Vodafone Essar South Ltd., 6th floor, Varun Towers II, Begampet, Hyderabad
160.	**Item No.25** Letter dtd.20.06.201 1 of the Authorized Signatory (Nodal Officer), Vodafone Essar South Ltd., 6th floor, Varun Towers II, Begampet, Hyderabad.
161.	**Item No.26** Letter No.24044/A5/2011, dated 20.10.2011 of the Regional Transport Officer, Visakhapatnam
162.	Letter dated 19.09.2011 of the Authorised Signatory, Sundaram Honda, Manchukonda Gardens, NH-5, Visakhapatnam
163.	**Item No.27** Letter No. dated 02.07.2011 of the Head Cash, Sree Vishnupriya Motors, Shivaji Palem Bustop, Isukathota, NH-5, Visakhapatnam
164.	**Item No.28** Letter No. 14067/B4/2011, dated 09.06.2011 of the Regional Transport Officer, Visakhapatnam
165.	**Item No.29** Letter No. 8796/A3/2011, dtd. 02.08.2011 of the Addl. Registering Authority, Road Transport, Anakapalli, Visakhapatnam
166.	**Item No.30** Letter No. 8796/A3/2011, dtd. 02.08.2011 of the Addl. Registering Authority, Road Transport, Anakapalli, Visakhapatnam
167.	Letter No. Nil, dated 12.05.2011 of the Branch Manager, SBI, Narsipatnam
168.	**Item No.35** Letter dated 19.09.2011 of the-Authorized signatory, Sundaram Honda, NH-5, Manchukoda Gardens, Visakhapatnam
169.	**Item No.36** Letter Nil/2011, dated 28.05.2011 of the Jt. Sub-Registrar, Kakinada
170.	Letter in Rc.No.E (1)642/2011, dated 22.08.2011 of the Joint Director, Agriculture, Visakhapatnam
171.	**Item No.37 .** Letter Ni1/2011, dated 28.05.2,011 of the Jt. Sub-Registrar, Kakinada
172.	Letter in Rc.No.E (1)642/2011; dated 22.08.2011 of the Joint Director Agriculture, Visakhapatnam
173.	**Item No.38** Letter dated. 17.06.2011 of: the Authorized signatory (Accountant Department) ISKCON, Plot No.52, Pandurangapuram, Visakhapatnam

(Contd.p.33)

174.	**Item No.39** Letter dated 10.06.2011 of theBranch Manager, Khazana Jewellery Pvt., Ltd., Opp: to TSR Complex, Dwarakanagar, Visakhapatnam
175.	**Item No.41** Letter dated 04.07.2011 of the General Manager, Titan Industries Limited, 3 Sipcot Industrial Complex, Hosur- 635 126, Tamilnadu,
176.	**Item No.42** Letter dated 04.07.2011 of the General Manager, Titan Industries Limited, 3 Sipcot Industrial Complex, Hosur- 635 126, TN
177.	**Item No.44** Letter dated 17.06.2011 of the Proprietor, Agrwal Aluminum, 75 Feet Road, Visakhapatnam
178.	**Item No.45** Letter dated 18.06.2011 of the Managing Partner, Penupothula Suryanarayana Rao & Son Ayodhyaramapuram, Samalkot -533440, E.G. District.
179.	**Item No.46** Letter dated 21.06.2011 of the Senior Executive, Andhra Pradesh Fibers Limited, Jeegiram village, Salur, Vizianagrarn-535591
180.	**Item No.49** Letter dated 11.08.2011 of the GM-Distributor & Customer Relations, Agri Gold Farm Estates India (P) Ltd., D.No,40-6-3, Flat No.6, Opp: to Boyipatu Building (BSNL), Fortune Murali Park Road, Old Revenue Colony, Labbipet, Vijayawada
181.	Letter dated 12.05.2011 of the Branch Manager, SBI, Narsipatnam
182.	Letter in Rc ,No , E (1)642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam.
183.	**Item No.51** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district.
184.	Ltr Rc. No. 583/Admn/GSLMC/2011 dated 224.05.2011 of the Principal, GSL Medical College, Rajahmundry
185.	**Item No.65** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district.
186.	**Item No.66** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district
187.	Letter No. DEE.O/NRPM/AE/Coml./F/ D. No. 1304/15, dated 22.05.2014 of DE (Operations), APEPDCL, Narsipatnam
188.	**Item No.67** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district.
189.	**Item No.68** Letter dated 12.05.2011 of the Brianch Manager, State Bank of India, Main Branch; Narsipatnam Visakhapatnam district .
190.	**Item No.69** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch; Narsipatnam. Visakhapatnam district
191.	**Item No.70** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch; Narsipatnam Visakhapatnam district
192.	**Item No.71** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch; Narsipatnam Visakhapatnam district.
193.	Inventory report dated 29.04.2011 drafted at the premises of Sree Lakshmi Balaji Cashew Processor, Darmasagaram
194.	**Item No.72** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district.
195.	**Item No.73** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam Visakhapatnam district
196.	Lr. No. SB/MNC dated 18.05.2011 of the Post Master, Narsipatnam.

(P.T.O)

197.	**Item No.79** Authorized Signatory, Steel City Securities Ltd. Srikanya Towers, Shanthipuram, Visakhapatnam.
198.	Letter No.KCPL/RMGR/LGL/ACB/IN30232410179368 dated 20.06.2001 of the GM, Karvy Computershare Pvt Ltd, Madhura Estates, Madhapur, Hyderabad.
199.	**Item No.80** Letter No.KCPL/ACB/AP- Vizag/2011, dtd 27.06.2011 of the General Manager, Karvy Computer share private limited, D.No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad ' 500081
200.	**Item No.81** Letter dated 22.07.2011 of the. Branch Manager, State Bank of India, Agrl. Development Branch, Narsipatnam
201.	**Item No 82** Letter dated 12.05.2011 of the Branch Manager, State Bank of India, Narsipatnam
202.	**Item No. 83** Letter dated 12.05.2010 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam District.
203.	**Item No.84** Letter dated 22.07.2011 of the Branch Manager, State Bank of India, Agrl. Development Branch, Branch, Narsipatnam
204.	**Item No.85** Letter dated 12.05.2010 of the Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam District.
205.	Any other document to prove the charges

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER

(Contd.p.35)

CHARGE-II

1. Letter in C.No.08/RCA-WVP/DEE/2011 dated 19.10.2011 of Sri P. Bhaskara Raju, Dy. Executive Engineer, ACB, Hyderabad.
2. Letter in Rc.No.58, dated 09.09.2011 of the Panchayat secretary, Balighattam Village, Narsipatnam Mandal,Visakhapatnam District.
3. Letter No. 49, dated 09.05.2011 of the Sub-Registrar, Narsipatnam, Visakhapatnam District.
4. Letter No. Nil, dated 21.06.2011 of the Sub-Registrar, Narsipatnam, Visakhapatnam District.
5. Letter No. 177/2011, dated 28.05.2011 of the Joint Sub-Registrar-1, Kakinada.
6. Letter No. Nil, dated 02.07.2011 of the Sub-Registrar, Nakkapalli of Visakhapatnam District
7. Letter No. Nil, dated 29.04.2011 of the Sub-Registrar, Sabbavaram of Visakhapatnam District.
8. Letter No. Nil/2010, dated. 11.07.2011 of the Sub-Registrar, Kotauratla of Visakhapatnam district .
9. Letter No. Nil, dated 18.05.2011 of Sub-Registrar, Dwarakanagar, Visakhapatnam.
10. Letter No. Rc.No.1/2011, dtd.16.07.2011 of the Panchayat Secretary, Jogampeta of Visakhapatnam District
11. Letter in Rc.No.14/2011, dated 20.06.2011 of the Panchayat Secretary, Kothakota , Visakhapatnam District.
12. Letter No. Nil, dated. 19.09.2011 of the Authorized signatory, Sundaram Honda, Manchukonda Gardens, Visakhapatnam.
13. Smt Gudiwada Leela, W/o Satyanarayana, 39 Yrs, Flat No 510, Maitri Towers, Ramnagar, Visakhapatnam. (Authorised Signatory of the share certificate).
14. Sri Vijaya Kumar Jain, S/o Herek Chand Jain, 47 years, Cloth merchant, Club Collection, Main Road, near Chandana Brothers, Kakinada, R/o D.No.13-2-5/1, Latchirajivari Veedhi, Suryaraopeta, Kakinada Town.
15. Mediators Report dated 29.04.2011.

CHARGE-III & IV

1. Letter in Rc. No. E -(1)/642/2011, dated 22.08.2011 of the Joint Director of Agriculture, Visakhapatnam.
2. If any document required at the time of enquiry will be submitted.

-o0o-

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(P.T.O)

ANNEXURE-IV

LIST OF WITNESSES BY WHICH THE ARTICLE OF CHARGE FRAMED AGAINST SRI VIPPALA PRASAD, FORMERLY ASST. DIRECTOR OF AGRICULTURE, YELAMANCHILI, VISAKHAPATNAM DISTRICT AND SUBSEQUENTLY RETIRED ARE PROPOSED TO BE SUSTAINED.

CHARGE-I

Sarva Sri/Smt.

	ASSESTS
1.	**Item No.1** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam.
2.	Smt. Alladi Laxmi Kumari, W/o Kanakala Rao, Jogampeta Village, Goligonda Mandal, Visakhapatnam
3.	**Item No.2** D. Raghunatha Babu, Panchayathi Secretory, Balighattam Village, Narsipatnam Mandal, Visakhapatnam.
4.	**Item No.3** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam, Visakhapatnam.
5.	Sri Rayapureddy Varahalu, S/o Swami Naidu, Jogampeta village, Goligonda Mandal, Visakhapatnam.
6.	**Item No.4** Sri B. Nageswara Rao, Sub Registrar, Dwarakanagar, Visakhapatnam. .
7.	Smt. Rednam Rekha, W/o Adiseshu Durgayya Naidu, R/o D. No. 47-11-15, Dwaraka Nagar, 1st land, Visakhapatnam City
8.	**Item No.5** Sri N. Raghu, Sub Registrar, Nakkapalli, Visakhapatnam District
9.	Sri Jagatha Suri Babu, S/o Kondala Rao, Payakaraopeta, Visakhapatnam District.(GPA Holder)
10.	**Item No.6** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam
11.	Sri Rayapureddy Varahalu, S/o Swami Naidu, Jogampeta village, 'Goligonda Mandal.
12.	**Item No.7** Sri P. Someswara Rao, Sub Registrar, Sabbavaram, Visakhapatnam Dist.
13.	Sri Ganni Veeranjaneyulu, S/o Satyanarayana, H.No.149, Sec-III, MVP Colony, Visakhapatnam City.
14.	**Item No.8** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam
15.	Sri Naidana Tatalu, S/o Late Appala Swami, Subbarayudupalem Village, Peddaboddepalli, Narsipatnam Mandal.
16.	**Item No.9** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam.
17.	Sri Palli Simhachalam, S/o Ramaswami, Jogampeta village, Golugonda Mandal, Visakhapatnam district
18.	**Item No.10** Sri B. Venkateswara Rao, Sub Registrar, Narsipatnam.
19.	Sri Parupalli Simhachalam, , S/o Sanyasaiah. Jogampeta village, Golugonda Mandal, Visakhapatnam.
20.	**Item No.11** The Joint Director, Agriculture, Visakhapatnam.
21.	**Item No.12** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam.
22.	Sri Gudivada Sathibabu, S/o Pothu raju, Yendapalli village, Kotauratla Mandal, Visakhapatnam district
23.	**Item No.13** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam
24.	Sri Gudivada Nooka Raju, S/o Gavaraiah, Kotauratla Vill. & Mandal, Visakhapatnam.
25.	Smt. Gavarasana Rajaratnam, W/o late Venkata Ramana, 73 Yrs, Guntapalli Village, Payakaraopeta Mandal, Visakhapatnam District .
26.	**Item No.14** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam
27.	Sri Gudivada Appala Naidu, S/o Gavaraiah, Yendapalli Village, Kotauratla Mandal, Visakhapatnam.

(Contd.p.37)

28.	**Item No.15** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam .
29.	Sri Gudivada Appala Naidu, S/o Demudu, Yendapalli Village, Kotauratla Mandal, Visakhapatnam District.
30.	**Item No.16** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam
31.	Sri. Gudivada Appala Naidu, S/o Konda, Yendapalli Village, Kotauratla Mandal, Visakhapatnam District.
32.	**Item No.17** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam.
33.	Smt Kamireddi Satyavathi, W/o Appala Naidu, 25 yrs, Etigavirammapeta, Golugonda Mandal.
34.	**Item No.18** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam.
35.	Smt. Ravada Nookalamma, W/o China Nookalamma, Yendapalli Village, Kotavuraatla Mandal.
36.	Smt. Kannuru Rajulamma, W/o Gangaraju, 42 yrs, Yendapalli Village, Mallavaram Post, Kotavuraatla Mandal.
37.	**Item No.19** Smt. P. Meenakshi, Sub Registrar, Kotauratla, Visakhapatnam.
38.	Sri Ravada Raju Babu, S/o Venkanna, 53 yrs, Yendapalli Village, Kotavuratla Mandal, VSP District.
39.	Sri Ravada Demudu, S/o Raju Babu, 24 yrs, Yendapalli Village, Kotavuratla Mandal, VSP District.
40.	**Item No.20** Sri S. Pullaiah, Joint Sub Registrar-1, Court Compound, Kakinada .
41.	Sri Parasa Kanakam, S/o Papa Rao, 38 yrs, Sarpavaram Village, Kakinada Rural Mandal, EG Dist.
42.	**Item No.21** Sri S. Pullaiah, Joint Sub Registrar-1, Court Compound, Kakinada.
43.	Smt. Vasam Setty Veera Lakshmi, W/o Apparao, 50 yrs, Sarpavaram Village, Kakinada Rural Mandal.
44.	**Item No.22** Sri N Raghu, Sub Registrar, Nakkapalli, Visakhapatnam District.
45.	Sri Velaga Subrahmanyam, S/o PapaRao, Chinna Duddugollu village, Nakkapalli Mandal .
46.	**Item No.23** Sri N Raghu, Sub Registrar, Nakkapalli, Visakhapatnam District.
47.	Smt. Neelam Ratna Vijaya Laxmi, W/o Veera Venkata Satyanarayana Murthy, 34 yrs, Sri Nagar, III Line, Patha Gajuwaka, Visakhapatnam City .
48.	**Item No.42** Sri S. Pullaiah, Joint Sub Registrar-1, Court Compound, Kakinada.
49.	Sri Puranam Sheshavataram, S/o Puranam Seetharamacharyulu, 38 yrs, D. No. 1-31, Sarpavaram Village, Kakinada Rural Mandal.
50.	Sri Pulla Srinivasa Rao, S/o Seetharamulu, 40 Yrs, VRO, Sapravaram-1, Kakinada Rural, R/o D. No.3-277, Munasabygari veedhi, Sarpavaram, Kakinada Rural.
51.	**Item No.43** Sri Vijaya Kumar Jain, S/o Herek Chand Jain, 47 years, Cloth merchant, Club Collection, Main Road, near Chandana Brothers, Kakinada, R/o D.No.13-2-5/1, Latchirajivari Veedhi, Suryaraopeta, Kakinada Town.
52.	**Item No.44** The Authorized Signatory, Vishnu Priya Motors, Isukhathota, Visakhapatnam.
53.	The Regional Transport Officer, Visakhapatnam.
54.	The Joint Director, Agriculture, Visakhapatnam.
55.	**Item No.45** The Asst. General Manager, Jayaram Automobiles, Suryaraopeta, . Kakinada.
56.	The Addl. Registering Authority, Road Transport, Anakapalli, Visakhapatnam.
57.	The Joint Director, Agriculture, Visakhapatnam .
58.	**Item No.51** Sri Periyalaya Venugopala Rao, S/o Anantayya, 40 Yrs, DCTO, O/o CTO, Gajuwaka Cirlce, Visakhapatnam .

(P.T.O)

59.	Sri Yeddu Sankara Rao, S/o late Veera Swamy, 29 Yrs, Jr. Asst., O/o CTO, Gajuwaka Circle.
60.	Sri P.Bhaskara Raju, Dy. Executive Engineer, ACB, Hyderabad.
61.	Sri Gavarasana Lova Raju @ Babji, S/o Joga Rao, 30 Yrs, R/o Boddepalli Jn, Narsipatnam.
62.	Sri Karri Babu Rao, S/o Pentaiah, 54 Yrs, Watchman, M/s Sri Laxmi Balaji Cashew Processor Unit, Darmasagaram, Narsipatnam, R/o Suravaram Village, Near Tuni, East Godavari District.
63.	Sri Puppala Chakrpani, S/o, Suryanarayana, 36 Yrs, Flat No.SF-6, Vishnupriya Residency, Sarada Nagar, Narsipatnam.
64.	**Item No.52** Sri Machavarapu Srinivas, S/o Late Subramanyam, Inspector of Factories, Visakhapatnam
65.	Sri Ruthala Srinivasa Rao, S/o late Ramunaidu, Jr. Asst., O/o Inspector of Factories, Visakhapatnam
66.	Sri Vippala Paidiyya, S/o late Yellaiah Dora, 75 Yrs, R/o Kotha Jogampeta Village, Golugonda Mandal, Visakhapatnam District.
67.	**Item No.53** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/o Satyanarayana, 51 Yrs, Dy. E.E (H), O/o P.D. Housing, Visakhapatnam.(Mediator-1) .
68.	Sri Pamula Ramu Venkata Ramana, s/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Viskhapatnam. (Mediator-2)
69.	Smt. Gudiwada Leela, W/o Satyanarayana, 39 Yrs, Flat No. 510, Maitri Towers, Ramnagar, Visakhapatnam. (Authorised Signatory of the share certificate)
70.	**Item No.54** Sri Boddepalli Rajagopala Rao, S/o Annaiah, 39 Yrs, Asst. Executive Engineer, Water Supply Project-II, GVMC, TSR Complex, Visakhapatnam. (Mediator-1)
71.	Sri Madhupad Venkata Jagannadha Rao, S/o late Appala Raju, 29 Yrs, Jr.Asst., P.A., to ADC, GVMC, Visakhapatnam. (Mediator-2)
72.	**Item No.55** Sri Suravanna Venkata Ramana, S/o Nanibabu, 25 years, Gold Appraiser, Durga Sai Jewellers, SKPT Buildings, Narsipatnam, Visakhapatnam District
73.	Sri Boddepalli Rajagopala Rao, S/o Annaiah, 39 Yrs, Asst. Executive Engineer, Water Supply Project-II, GVMC, TSR Complex, Visakhapatnam. (Mediator-1)
74.	Sri Madhupad Venkata Jagannadha Rao, S/o late Appala Raju, 29 Yrs, Jr.Asst., P.A., to ADC, GVMC, Visakhapatnam. (Mediator-2)
75.	**Item No.56** Sri Boddepalli Rajagopala Rao, S/o Annaiah, 39 Yrs, Asst. Executive Engineer, Water Supply Project-II, GVMC, TSR Complex, Visakhapatnam. (Mediator-1)
76.	Sri Madhupad Venkata Jagannadha Rao, S/o late Appala Raju, 29 Yrs, Jr. Asst., P.A., to ADC, GVMC, Visakhapatnam. (Mediator-2)
77.	**Item No.57** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/o Satyanarayana, 51 Yrs, Dy. E.E (H), O/o P.D. Housing, Visakhapatnam.(Mediator-1)
78.	Sri Pamula Ramu Venkata Ramana, S/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Visakhapatnam., (Mediator-2)
79.	**Item No.58** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/o Satyanarayana, 51 Yrs, Dy. E.E (H), O/o P.D. Housing,- Visakhapatnam.(Mediator-1)
80.	Sri Pamula Ramu Venkata Ramana, S/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Visakhapatnam. (Mediator-2)
81.	**Item No.59** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/o Satyanarayana, 51 Yrs, Dy. E.E (H), O/o P.D. Housing, Visakhapatnam.(Mediator-1)
82.	Sri Pamula Ramu Venkata Ramana, S/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Visakhapatnam. (Mediator-2)
83.	**Item No.60** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/o Satyanarayana, 51 Yrs, Dy. E.E (H), O/o P.D. Housing,,Visakhapatnam.(Mediator- 1)
84.	Sri Pamula Ramu Venkata Ramana, S/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Visakhapatnam. (Mediator-2) .
85.	Sri Patnala Ramu, S/o Varahalu, Gold Appraiser, Visakhapatnam.

(Contd.p.39)

86.	**Item No.61** Sri Suravanna Venkata Ramana, S/o Nani Babu, 25 years, Gold Appraiser, Durga sai Jewellers, SKPT Buildings, Main Road, Narsipatnam, Visakhapatnam District.
87.	Sri Boddepalli Raja Gopala Rao, S /o Annaiah, 39 Yrs, Asst. Executive Engineer, Water Supply Project-II, SR Complex, GVMC, Visakhapatnam .
88.	Sri Madhupada Venkata Jagannada Rao, S/o late Appala Raju, 29 yrs, Jr. Asst., PA to ADC (Proj), GVMC, Visakhapatnam.
89.	**Item No.62** Sri Gavarasani Lovaraju @ Babjee, S/o Joga Rao, 30 years, Manager, Laxmi Balaji Cashew Processor Ltd., near Boddepalli Junction, Narsipatnam, R/o Guntapalli (V), Payakaraopeta Mandal, Visakhapatnam District.
90.	Sri Periyalaya Venugopala Rao, S/o Anantayya, 40 Yrs, DCTO, O/o CTO, Gajuwaka Circle, Visakhapatnam.
91.	Sri Yeddu Sankara Rao, S/o late Veera Swamy, 29 Yrs, Jr. Asst., O/o CTO, Gajuwaka Circle, Visakhapanam.
92.	**Item No.63** Sri Gavarasani Lovaraju @ Babjee, S/o Joga Rao, 30 years, Manager, Sri Laxmi Balaji Cashew Processor Ltd., near Boddepalli Junction, Narsipatnam, R/o Guntapalli (V), Payakaraopeta Mandal, Visakhapatnam District.
93.	Sri Periyalaya Venugopala Rao, S/o Anantayya, 40 Yrs, DCTO, O/o CTO, Gajuwaka Circle, Visakhapatnam
94.	Sri Yeddu Sankara Rao, S/o late Veera Swamy, 29 Yrs, Jr. Asst., O/o CTO, Gajuwaka Circle, Visakhapatnam.
95.	**Item No.64** Sri Gavarasani Lovaraju @ Babjee, S/o Joga Rao, 30 years, Manager, Sri Laxmi Balaji Cashew Processor Ltd., near Boddepalli Junction, Narsipatnam, R/o Guntapalli (V), Payakaraopeta Mandal, Visakhapatnam.
96.	Sri Periyalaya Venugopala Rao, S/o Anantayya, 40 Yrs, DCTO, O/o CTO, Gajuwaka Circle, Visakhapatnam.
97.	Sri Yeddu Sankara Rao, S/a late Veera Swamy, 29 Yrs, Jr. Asst., O/o CTO, Gajuwaka Circle, Visakhapatnam.
98.	**Item No.66** The Proprietor, Manchukonda's Shyam Zaveri, Visakhapatnam
99.	The Branch Manager, SBI, ADB, Narsipatnam.
100.	**Item No.67** Sri MSR Krishna, Manager, Traviss Safe De Lockers, Dwarakanagaram, Visakhapatnam.
101.	Sri Nowdu Kanaka Venkata Narasimha Naidu, S / o Satyanarayana, 5 1 Yrs, Dy. E.E (H), O/o P.D. Housing, Visakhapatnarn.(Mediator-1)
102.	Sri Pamula Ramu Venkata Ramana, S/o Ramu Naidu, 50 Yrs, Sr. Asst., O/o P.D. Housing, Visakhapatnn. (Mediator-2).
103.	**Item No.68** The Branch Manager, State Bank of India, Yelamanchili, Visakhapatnam
104.	The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam
105.	The Branch Manager, Andhra bank, Krishna Bazar Branch, . Visakhapatnam
106.	The Branch Manager, Andhra Bank, Narsipatnam, Visakhapatnam
107.	The Branch Manager, State Bank of India, Overseas Branch,Visakhapatnam
108.	The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
109.	The Branch Manager, APGVB, K.D.Peta Branch, Visakhapatnam.
110.	The Branch Manager, State Bank of Hyderabad, Golugonda. Branch . Visakhapatnam .
111.	The Branch Manager, State Banff of India, Agency Lakshmi Puram Branch, Golugonda Mandal, Visahapatnam
112.	The Branch Manager, Punjab National Bank, LIC main Building, Visakhapatnam.
113.	The Branch Manager, HDFC Bank, Dwarakanagar Branch, Visakhapatnam .
114.	The Branch Manager, State Bank of India, Agriculture Development Bank, Narsipatnam, Visakhapatnam
115.	The Branch Manager, Bank of India, Resapuvanipalem Branch, Visakhapatnam

(P.T.O)

116.	**Item No.1** The District Audit Officer, State Audit, Visakhapatnam.
117.	The Assistant Director of Agriculture (R), Yelamanchili, Visakhapatnam
118.	The Assistant Director of Agriculture (R), Narsipatnam, Visakhapatnam
119.	The Administrative Officer, Joint Director of Agriculture, Visakhapatnam.
120.	**Item No.2** Branch Manager, State Bank of India, Agri. Development Branch, Narsipatnam.
121.	**Item No.3** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
122.	**Item No.4** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
123.	**Item No.8** The Joint Director of Agriculture, Visakhapatnam
124.	The Branch Manager, State Bank of Hyderabad, Golugonda Branch, Visakhapatnam district.
125.	**Item No.9** The Branch Manager, State Bank of Hyderabad, Golugonda Branch, Visakhapatnam district.
126.	The Joint Director of Agriculture, Visakhapatnam
127.	**Item No.12** Sri Bodda Satya Prasad, Sic, Dharma, 44 Yrs, R/o D.No.2-214, Sarada Nagar, Balighattam, Narsipatnam, Visakhapatnam District.
128.	Sri Korra Ramana, R/o D.No. 2-214, Sarada Nagar, Balighattam, Narsipatnam
129.	**Item No.15** The Chief Executive Officer, PACS Ltd.No.3878, Payakaraopeta, Visakhapatnam
130.	**Item No.16** The Assistant Manager, UTI, Mutual Funds, UTI Towers, Gn Block, Bandra-Kurla Complex, Bandra(E), Mumbai.
131.	The Assistant Manager- Legal, Karvy Computer share Pvt. Ltd., Madhapur, Hyderabad.
132.	**Item No.17** The Post Master, Head Post Office, Narasipatnam
133.	**Item No. 18** The Assistant Manager, UTI, Mutuail Funds, UTI Towers, Gn Block, Bandra-Kurla Complex, Bandra(E), Mumbai.
134.	**Item No.19** The Authorized Signatory, 3i infotech Limited, Tower # 5, 3rd to 6th floors, International Infotech Park, Navi Mumbai.
135.	**Item No.28** The Post Master, Narsipatnam, Visdkhapatnam District
136.	**Item No.29** The Branch Manager, SBI, Narsipatnam, Visakhapatnam.
137.	Item No.35 The Branch Manager, LIC of India, (69R), Srikanya Complex, RTC Complex, Narsipatnam, Visakhapatnam.
138.	**Item No.36** The Branch Manager, LIC of India, (69R), Srikanya Complex, RTC Complex, Narsipatnam, Visakhapatnam.
	EXPENDITURE
139.	**Item No.1** The inspector of Police, ACB, Visakhapatnam.
140.	**Item No.2** The Sub-Registrar, Narsipatnam, Visakhapatnam District.
141.	The Joint Sub-Registrar, Dwaraka Nagar, Visakhapatnam.
142.	The Sub-Registrar, Nakkapalli, Visakhapatnam District. –
143.	The Sub-Registrar, Sabbavaram, Visakhapatnam District
144.	The Sub-Registrar, Kotauratla, Visakhapatnam District.
145.	The Sub-Registrar, Kakinada, E.G. District.
146.	**Item No.3** The Principal, Don Bosco's School, Narsipatnam, Visakhapatnam.
147.	The Principal, Vignan College, Kapuluppada, Visakhapatnam

(Contd.p.41)

148.	The Principal, RMK Engineering College, Thiruvvallur District, Tamilnadu State.
149.	The Principal, Vikas Junior College, Visakhapatnam City.
150.	The Principal, GSL Medical College, NH-5, Lakshmipuram, Rajahmandry, E.G. Dist.
151.	**Item No.4** The Panchayat Secretary, balighattam, Narsipatnam Mandal, Visakhapatnam.
152.	**Item No.5** The Zonal Commissioner, Zone-II(Rev.), GVMC, Visakhapatnam.
153.	**Item No.7** The Branch Manager, LIC of India, (69R), Srikanya Complex, Near RTC Complex, Narsipatnam, Visakhapatnam.
154.	**Item No.8** The Authorized Signatory, SBI Life Insurance Company Ltd., Dwaraka Plaza, 104, Opp. SBI Dwarakanagar, Visakhapatnam.
155.	**Item No.9** The Authorized Signatory, Birla Sun Life Insurance Company Ltd., G. Crop Tech. Park, 5th & 6th Floor, Kasar Wadavali, Ghodbunder Road, Thane-400601.
156.	**Item No.10** The Manager, Reliance Life Insurance Company Ltd., Visakhapatnam.
157.	**Item No.11** The Chief Manager- Legal, MetLife India Insurance Co. Ltd, Brigade Seshmahal, 5 Vani Vilas Road, Basavanagudi, Bangalore.
158.	**Item No.12** The VP-Legal & Compliance and Company Secretary, HDFC Standard Life Insurance Company Ltd., 13th Floor, Lodha Excelus, Appollo Missis . Compound, NM Joshi Marg, Mahalaxmi, Mumbai.
159.	**Item No.14** The Branch Manager, State bank of India, Agriculture Development Branch, Narsipatnam, Visakhapatnam.
160.	**Item No.15** The Branch Manager, State bank of India, Agriculture Development Branch, Narsipatnam, Visakhapatnam.
161.	**Item No.16** The Chief Executive Officer, the Payakaraopeta PACS Ltd., No.3878, Payakaraopeta, Visakhapatnam.
162.	**Item No.18** The Authorized Signatory, ICICI Bank Limited, Opp. Lazarus Hospital, Ramnagar, Visakhapatnam.
163.	**Item No.19** The Manager, Traviss Safe De Lockers, 1st Lane, Dwarakanagar, Visakhapatnam
164.	**Item No.20** The Assistant Accounts Officer, APEPDCL, ERO, Narsipatnam, Visakhapatnam.
165.	**Item No.21** The Assistant Accounts Officer, APEPDCL, ERO, East, Visakhapatnam.
166.	**Item No.23** The Accounts Officer (S&R) O/o GMTD, BSNL, Dabagardens, Visakhapatnam.
167.	**Item No.24** The Nodal Officer, Vodafone, Essar South Ltd., 6th floor, Varun Tower-II, Begampet, Hyderabad.
168.	**Item No.25** The Nodal Officer, Vodafone, Essar South Ltd., 6th floor, Varun Tower-II, Begampet, Hyderabad.
169.	**Item No.26** Sri D.P. Ranga Rao, Motor Vehicle Inspector, O/o Dy. Transport Commissioner, Visakhapatnam.
170.	The Authorized Signatory, Sundaram Honda, Manchukonda Gardens, NH-5, Visakhapatnam
171.	**Item No.27** The Head Cash, Sree Vishnupriya Motors, Shivajipalem Bus stop, Isukathota, Visakhapatnam.

(P.T.O)

172.	**Item No.28** The Regional Transport Officer, Visakhapatnam.
173.	**Item No.29** The Addl.Registering Authority, Road Transport, Anakapalli, Visakhapatnam
174.	**Item No.30** The Addl.Registering Authority, Road Transport, Anakapali, Visakhapatnam.
175.	**Item No.35** The Authorized Signatory, Sundaratn Honda, Manchukonda Gardens, NH-5, Visakhapatnam.
176.	**Item No.36** Sri S. Pullaiah , Joint Sub-Registrar-1, Court Compound, Kakinada, E.G. Dist.
177.	The Joint Director, Agriculture, Visakhapatnam.
178.	**Item No.37** Sri S. Pullaiah , Joint Sub-Registrar-1, Court Compound, Kakinada, E.G. Dist.
179.	The Joint Director, Agriculture, Visakhapatnam.
180.	**Item No.38** Sri Sivarama Krishna, Account Department, ISKCON, Plot No.52, Pandurangapuram, Visakhapatnam.
181.	**Item No.39** The Branch Manager, Khazana Jewellery Pvt. Ltd., Opp. TSR Complex, Dwarakanagar, Visakhapatnam.
182.	**Item No.41** The General Manager, Titan Industries Limited, 3 Sipcot Industrial Complex, Hosur-635126, TN.
183.	**Item No.42** The General Manager, Titan Indistries Limited, 3 Sipcot Industrial Complex, Hosur-635126, TN.
184.	**Item No.44** . The Proprietor, Agrwal Aluminum, 75 feet Road, Visakhapatnam.
185.	**Item No.45** The Managing Partner, Penupothula Suryanarayana Rao & Son Ayodhyaramapuram, Samalkot -533440, E.G. District
186.	**Item No.46 .** The Senior Executive, Andhra Pradesh Fibers Limited, Jeegiram village, Salur, Vizianagaram.
187.	**Item No,49** The General manager, Distributor & Customer Relations, Agri gold Farm Estates India Pvt Ltd., LabbiPet, Vijayawada
188.	The Branch Manager, State Bank of India, Narsipatnam, Visakhapatnam.
189.	The Joint Director of Agriculture, Visakhapatnam
190.	**Item No.51** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
191.	The Principal, GSL Medical College, Rajahmundry, E.G. Dist.
192.	**Item No.65** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
193.	**Item No.66** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
194.	The Divisional Electrical Engineer (Operations), APEPDCL, Narsipatnam, Visakhapatnam.
195.	**Item No.67** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, ' Visakhapatnam.
196.	**Item No.68** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
197.	**Item No.69** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam
198.	**Item No.70** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.

(Contd.p.43)

199.	Sri Viyyapu Appa Rao, S/o Appala Swamy, 60 Yrs Labour contractor, R/o. D. No. 3-95 Sarada Nagar, Narsipatnam. Ph No. 8008636399
200.	**Item No.71** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
201.	**Item No.72** The Branch Manager, State Bank of India, Main Branch, Narsipatnarn, Visakhapatnam.
202.	**Item No.73** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
203.	The Post Master, Narsipatnam, Visakhapatnam District.
204.	**Item No.79** The Authorized Signatory, Steel City Securities Ltd., Srikanya Towers, Shanthipuram, Visakhapatnam.
205.	The General Manager, Karvy Computershare Pvt. Ltd., Madhura Estates, Madhapur, Hyderabad.
206.	**Item No.80** The General Manager, Karvey Computer share Pvt. Ltd, Madhura Estates, Madhapur, Hyderabad.
207.	**Item No.81** The Branch Manager, State Bank of India, Agrl. Development Branch, Branch, Narsipatnam.
208.	**Item No.82** The Branch Manager, State Bank of India, Narsipatnam, Visakhapatnam.
209.	**Item No.83** The Branch Manager, State Bank of India, Narsipatnam, Visakhapatnam.
210.	**Item No.84** The Branch Manager, State Bank of India, Agri. Development Branch, Branch, Narsipatnam.
211.	**Item No.85** The Branch Manager, State Bank of India, Main Branch, Narsipatnam, Visakhapatnam.
212.	Any other witnesses to prove charges

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER

(P.T.O)

CHARGE-II, III &IV

1. Sri P. Bhaskara Raju, Dy. Executive Engineer, ACB, Hyderabad.
2. The Panchayat Secretary, Balighattam Village, Narsipatnam Mandal, Visakhapatnam
3. The Sub-Registrar, Narsipatnam, Visakhapatnam District.
4. The Joint Sub-Registrar, Kakinada, East Godavari District.
5. The Sub-Registrar, Nakkapalli of Visakhapatnam District
6. The Sub-Registrar, Sabbavaram of Visakhapatnam District.
7. The Sub-Registrar, Kotauratla of Visakhapatnam District.
8. The Sub-Registrar, Dwarakanagar, Visakhapatnam City.
9. The Joint Director of Agriculture, Visakhapatnam.
10. The Regional Transport Officer, Anakapalli.
11. Authorized signatory, Sundararn Honda, Manchukonda Gardens, Visakhapatnam.
12. Smt. Gudivada Leela, W/o Satyanarayana, 39 Yrs, Flat No. 510, Maitri Towers, Ramnagar, Visakhapatnam. (Authorised Signatory of the share certificate).
13. Sri Vijaya Kumar Jain, S/o Herek Chand Jain, 47 years, Cloth merchant, Club Collection, Main Road, near Chandana Brothers, Kakinada, R/o D.No.13-2-5/1, Latchirajivari Veedhi, Suryaraopeta, Kakinada Town.
14. **Mediator-1:** Sri Periyala Venugopala Rao, S/o Anantayya, DCTO, O/o CTO, Gajuwaka Circle, Visakhapatnam.(Mediator at MIS Sree Lakshmi Balaji Cashew Processor, Dharmasagaram).
15. **Mediator-2:** Yeddu Sankara Rao, S/o late Veera Swamy, 29 Yrs, Jr.Asst., O/o CTO, Gajuwaka Circle, Visakhapatnam. (Mediator at M/s Sree Lakshmi Balaji Cashew Processor, Dharmasagaram).
16. **Mediator-1:** Sri Nowdu Kanaka Venkata Narasimha Naidu, S/ o Satyanarayana, Dy.E.E., (Housing), O/o P.D., Housing, Visakhdpatnam. (Mediator at the residential premises of the A.O at Visakhapatnam).
17. **Mediator-2:** Sri Pamula Ramu Venkata Ramana, S/o late Ramu Naidu, Sr. Asst., O/o P.D., Housing, Visakhapatnam. (Mediator at the residential premises of the A.O at Visakhapatnam)
18. Sri B.V.S. Nageswara Rao, Inspector of Police, ACB, Visakhapatnam

-o0o-

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

K. Sampath Kumar
SECTION OFFICER